

**LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL
AGENDA
October 10, 2011**

1. Call to order
2. Roll call of officers
3. Approval of the agenda
4. Approval of the minutes from the August 5th meeting
5. Individuals and Delegations in attendance

Report from the Committees:

- A. **Curriculum, Instruction, and Assessment:** *Attached*
- B. **Flex:** *attached*
- C. **Student Support Services:** *attached*

Communication To and From the Council

- A. Southern Association for Colleges and Schools: *AdvancED*
- B. Model Principal Selection Committee Policy: *Rick McHargue*
- C. ECS Instructional Assistant Recommendation: *Melissa Abernathy*
- D. Allocation for Remaining Textbook Funds: *Dr. Charleen McAuliffe*

Old Business

- A.

New Business:

- A. KCCT Test Analysis: *Review and discussion*
- B. Policy Review: *First Reading*
- C. Executive Sessions Personnel – Follow-up consultation for the following positions:
 1. Extended School Services (ESS) Teacher – Sarah Stauss
 - 2.

Items from the floor:

Adjourn:

Next meeting: November ?, 2011 4PM

Agenda: KCCT Test Results Analysis (continued), *The Plan 2011-2012*,

MINUTES OF THE
LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL
DRAFT

The School-Based Decision Making Council held their meeting on October 10, 2011 at 4:00 PM in the LaGrange Elementary Library.

Members present: Terri Griffin (teacher), Sandy Gavin (teacher), Rose Sanchez-Mazar (teacher), Kelley Johnstone (teacher) Laura Taylor (parent), Nikki Green (parent), and Jose Aponte (parent).

Council welcomed Rose Sanchez-Mazar (teacher), newest member, to the council.

Members absent:

John Finch called the meeting to order.

A motion to approve the agenda was made by Nikki Green and seconded by Terri Griffin.

A motion to approve the minutes of the August 5, 2011 meeting was made by Laura Taylor and seconded by Jose Aponte.

Individuals and Delegations in attendance: none

Report from the Committees: *Council reviewed attached committee minutes. Nothing was brought to council from committees for action.*

*****It is a request by council of the committees to send the chair or designee to the January 2012 meeting.

Committees are to report updates of progress made toward completion of charges for the 2011-2012 SY and toward CSIP goals for 2010-12.

- A. **Curriculum, Instruction, and Assessment:** *Attached*
- B. **Flex:** *attached*
- C. **Student Support Services:** *attached*

Communication To and From the Council – *The data from the following was reviewed, discussed and questioned by the council. Information gained from the SACS Review will be revisited and taken into consideration for the revised school plan. Terri Griffin and John Finch will work together to suggest changes to the Assisting Principal in Selection of School Personnel Policy. Specifically, the policy needed revisions outlining the process for consultation. Revisions will be presented to the council for review at the November meeting as first reading.*

- A. Southern Association for Colleges and Schools: *AdvancED*
- B. Model Principal Selection Committee Policy: *Rick McHargue*
- C. ECS Instructional Assistant Recommendation: *Melissa Abernathy*
- D. Allocation for Remaining Textbook Funds: *Dr. Charleen McAuliffe*

Old Business *none*

New Business:

- A. KCCT Test Analysis: *Review and discussion. Council reviewed and discussed analysis of the 2011 KCCT results. Initial analysis was conducted by vertical and horizontal teacher groups (PLCs). Analysis will be considered for revisions to the 2010-2012 CSIP.*
- B. Policy Review: *First Reading. Council conducted a review of suggested revisions to all policies. There was much discussion regarding Policy 5001 – Selection of the Principal. Revision to policy were needed because of recent revisions to Kentucky state law which permits the superintendent or designee to be a part of the committee and the selection process. Council reviewed sample policy from SOHS. Additionally, after discussion the decision was made to have Terri Griffin and John Finch work together to suggest changes to the Assisting Principal in Selection of School Personnel Policy. Specifically,*

the policy needed revisions outlining the process for consultation. Revisions will be presented to the council for review at the November meeting as first reading.

A motion to approve revisions to SBDM Policies (with the exception of Policy 5002) as first reading was made by Kelley Johnstone and seconded by Sandy Gavin.

C. Executive Sessions Personnel – Follow-up consultation for the following positions:

Closed Session: Executive Session for the purpose of consultation- On motion by Sandy Gavin and seconded by Terri Griffin the council went into executive session.

On motion by Kelley Johnstone and seconded by Terri Griffin the council came out of executive session.

The principal consulted with the council over the following recommendations for hire:

Extended School Services (ESS) Teacher – Sarah Stauss

On motion made by Kelley Johnstone and second by Terri Griffin the recommendation was made to recommend for the hiring of the above certified personnel.

Items from the floor: none

Adjourn: A motion to adjourn was made by Sandy Gavin and seconded by Terri Griffin to adjourn at 5:24 PM.

Next meeting: November 14, at 4 PM or TBA

Agenda: KCCT Analysis (continued), SBDM Policy Review, revisions to The Plan 2010-2012,