

**LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL
AGENDA
September 21, 2009**

1. Call to order
2. Roll call of officers
3. Approval of the agenda
4. Approval of the minutes from the May 14th meeting
5. Individuals and Delegations in attendance

Report from the Committees: NO minutes available

- A. **Relationship Support:** (alias Student Support Services and Social)
- B. **Rigorous CIA:** (alias Curriculum Committee)
- C. **Relevancy Behaviors:** (alias CPI and KIDS Team)

Communication To and From the Council

- A. La Grange City Council Donation – Tom Goldsmith, Melanie Woosley, and Jason Taylor
- B. Office of Congress, Geoff Davis – McKenzie Combs
- C. ELL Proposal/Information to Don Craig ELL Coordinator – J. Finch
- D. ARC Chair Support – Shirley Lauterbach
- E. NCLB Unsafe School Report – Elaine Farris
- F. SB 148 – Rick McHargue
- G. FRC Grant – Charleen McAuliffe
- H. Increase of Pay for ESS Classified Staff – Charleen McAuliffe
- I. ESS Daytime Waiver - Charleen McAuliffe
- J. ESS Daytime Waiver Report – J. Finch
- K. ESS Daytime Waiver – Paul Upchurch
- L. ESS Daytime Waiver Funding Request – J. Finch
- M. ESS Daytime Waiver Funds – Paul Upchurch
- N. Fundraiser Request to Oldham County BOE – J. Finch
- O. Achievement Report – Elaine Farris
- P. NCLB Eligibility Report – Charleen McAuliffe

Old Business

- A. SBDM Annual Training – *update*
- B. Phases of Intervention – revisions and *second reading* ACTION NEEDED
- C. Comprehensive Improvement Plan – *signatures needed*

New Business:

- A. Budget 2009-2010 - Section 6 Amendment: ACTION NEEDED
- B. La Grange Elementary School Mission and Vision *revision* ACTION NEEDED
- C. Personnel updates

Items from the floor:

Adjourn:

Next meeting: TBA

Agenda: KCCT Analysis and revisions to the plan

MINUTES OF THE
LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL

The School-Based Decision Making Council held their meeting on September 21, 2009 at 3:00 PM in the LaGrange Elementary Conference Room.

Members present: Kelley Johnstone (teacher), Debbie German (teacher), Leigh Angermeier (teacher), and Laura Taylor (parent).

Members absent: Garrison Simpson (parent).

John Finch called the meeting to order.

A motion to approve the agenda was made by Leigh Angermeier and seconded by Laura Taylor.

A motion to approve the minutes of the May 2009 meeting was made by Kelley Johnstone and seconded by Debbie German

Individuals and Delegations in attendance: Mackenzie Combs, Geoff Davis' Office

Report from the Committees: *No reports given by committee.*

- A. **Relationship Support:** (alias Student Support Services and Social) NONE
- B. **Rigorous CIA:** (alias Curriculum Committee)
- C. **Relevancy Behaviors:** (alias CPI and KIDS Team) NONE

Communication To and From the Council *Council reviewed and discussed the following communication(s).*

- A. La Grange City Council Donation – Tom Goldsmith, Melanie Woosley, and Jason Taylor
- B. Office of Congress, Geoff Davis – McKenzie Combs
- C. ELL Proposal/Information to Don Craig ELL Coordinator – J. Finch
- D. ARC Chair Support – Shirley Lauterbach
- E. NCLB Unsafe School Report – Elaine Farris
- F. SB 148 – Rick McHargue
- G. FRC Grant – Charleen McAuliffe
- H. Increase of Pay for ESS Classified Staff – Charleen McAuliffe
- I. ESS Daytime Waiver - Charleen McAuliffe
- J. ESS Daytime Waiver Report – J. Finch
- K. ESS Daytime Waiver – Paul Upchurch
- L. ESS Daytime Waiver Funding Request – J. Finch
- M. ESS Daytime Waiver Funds – Paul Upchurch
- N. Fundraiser Request to Oldham County BOE – J. Finch
- O. Achievement Report – Elaine Farris
- P. NCLB Eligibility Report – Charleen McAuliffe

Old Business

- A. SBDM Annual Training – *update*
- B. Phases of Intervention – revisions and *second reading* A motion to approve the Intervention Plan was made by Debbie German and seconded by Laura Taylor.
- C. Comprehensive Improvement Plan – *signatures needed*. CIP signed by members.

New Business:

- A. Budget 2009-2010 - Section 6, Amendment: A motion to accept the amended budget was made by Leigh Angermeier and seconded by Kelley Johnstone.
- B. La Grange Elementary School Mission and Vision *revision* A motion to accept the Mission and Vision statement was made by Kelley Johnstone and seconded by Debbie German.
- D. Personnel updates – No action taken

Items from the floor: none

Adjourn: A motion to adjourn was made by Debbie German and seconded by Laura Taylor to adjourn at 3:47 PM.

Next meeting: November (?) TBA

Agenda: Revisions to The Plan