

Veterans Park Elementary
SBDM Agenda
November 12, 2019
3:00 P.M. in the Conference Room

- I. Public Agenda
 - a. Correspondence
 - b. Comment
- II. Approve Agenda
- III. Approve Minutes
 - a. October 15, 2019
- IV. Financial Reports
 - a. Activity Fund
 - b. Section 6
 - c. After School Funds
- V. Committee Minutes
 - a. Climate and Communication
 - b. In-School Performances /Extra –Curricular Activities & Program Assurances
 - c. Planning & Professional Development
 - d. School Improvement
 - e. Student Achievement
 - f. Wellness & Resources/PBIS
- VI. Student Achievement
 - a. Lexia Renewal (Due 1/16/20)
 - i. 1 year-9,350
 - ii. 2 years-\$16,830
 - iii. 3 years-\$22,440
 - b. PLC-Data Focus
 - c. CSIP-Phase 2 (Needs Assessment)
 - d. National Reading Recovery Conference - With Sub-\$2,200 (Linda Little + one)
 - e. Kentucky Association Of School Councils - Dues \$420.00
 - f. Field Trip Approvals
- VII. Policies
 - a. Bylaws (2nd Reading)
 - b. Writing Policy Rubric
 - c. Principal Selection Policy
 - d. School Space Use Policy
 - e. Instructional Practices Policy
 - f. Instructional and Non-Instructional Staff Time Assignment Policy
- VIII. Staffing
- IX. Other
 - a. PTA Boosterthon-\$48,099.15
- X. Motion for Adjournment

