

**SBDM Special Called Meeting Agenda**  
**Wednesday March 18, 2020 4:00 pm**  
**Zoom Room:**

<https://zoom.us/j/9760362122>

**Meeting ID: 976 036 2122**

- I. **Approval of March 18, 2020 Agenda.**
- II. **Approval of the SBDM Minutes from [February 12, 2020](#)**
- III. **Good News.**
- IV. **Guest Remarks.**
- V. **Review of Committee Meetings.**
  1. [Budget](#) -
    - a) Staffing and Budget Allocations for the 2020-2021 School Year
    - b) Master Schedule
  2. [Curriculum and Instruction](#)
  3. [PBIS/Parent Involvement](#)
  4. [Professional Development](#)
  5. [Technology](#) -
    - a) [Technology Policy](#). For review/Approval
    - b) Plan for Chromebooks at this time
  6. [Wellness](#)
- VI. **New Business**
  1. Scheduling Policy specifically Line 4:  
Recommendations concerning schedule changes for the coming school year no later than the end of October.
    4. No later than the 1<sup>st</sup> of November, the principal (and/or designees) will prepare a schedule for the coming school year including changes (if any).
  2. Monthly CSIP Review
    - a) 2019-2020 CSIP
      - (1) [Executive Summary](#)
      - (2) [Needs Assessment](#)
      - (3) [Closing the Achievement Gap Diagnostic](#)
      - (4) [School Safety Report](#)
      - (5) [Assurances](#)
      - (6) [Continuous Improvement Diagnostic](#)
      - (7) [CSIP](#)
      - (8) [CSIP Plan](#)
  3. Spanish-Stamp Test
  4. AP Committee Update
  5. NTI Plan
  6. Auditorium Use Policy/Procedure
  7. Policies that need review
    - a) School Space
    - b) Extracurricular Programs
    - c) Program Evaluation
    - d) Consultation

**VII. Other Business**

A. Staffing update

**VIII. Adjournment**

**\*\*\*Portions of this meeting may be CLOSED pursuant to  
KRS 61.810(1) (f) of the Open Meetings Act. \*\*\***