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# Site Based Decision Making (SBDM) Meeting Agenda

Monday, 1.24.2021

— <https://fcps-net.zoom.us/j/96413619577>

## Opening Business

1. Call to order
2. Roll call of members present
  - a. Joshua Williams
  - b. Bonnie McKay
  - c. Cassandra Tucker
  - d. Sara Stafford
  - e. Leslie Woltenberg

Absent

Austin Vahle

3. Welcome and introductions (Reading of vision)

***To expose our students to diverse opportunities through the lens of arts education while providing the unique experience of learning in an environment that allows students to access every part of their brain. We have a responsibility to ensure ALL students are actively engaged, achieving at high levels and are prepared to excel in a global society.***

4. Approval of current agenda
5. Approval of previous meeting minutes
6. Public Comment
  - a. N/A
7. Open to SBDM members questions, comments & concerns
  - a. N/A

## Good News Report

- Upcoming Matilda Jr. performance
  - 4th grade science fair
  - District move to NTI Snow Days
  - First E-Store of 2022
  - Grant for students to see Hamilton performance
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## Agenda

- Committee Policy
  - 1st Read- We will revisit the first reading of the committee policy after receiving an elementary sample from the district SBDM representative
- NTI & Covid Update
  - The district has moved to using NTI instead of snow days and Mr. Williams discussed the NTI procedures for NTI due to COVID closures.
- New hire consultation
  - Out of 3 applicants, Mr. Williams has recommended Swanpla Gandla for the SPED para position
- Approval of 5th grade field trips
  - 3/25 Kentucky Science Center
  - 4/22 Newport Aquarium
    - Bonnie McKay motioned to approve; Sara Stafford seconded

## Assessments

- MAP Data
  - Mr. Williams discussed the winter MAP data results and how that reflect on the decision to push interventions into the classrooms.

## Budget Report

- Regular budget update
  - Mr. Williams discussed the itemized budget

## Adjournment

- Josh Williams motioned to adjourn the meeting; Cassandra Tucker seconded.