

**Meadowthorpe Elementary School
1710 North Forbes Road
Lexington, Kentucky 40511
3:30 p.m.**

SBDM Meeting Notice

Notice delivered to the media and members of the body.

Notice of SBDM Meeting

Notices along with the agenda are posted at the school and have been disseminated from IAKSS to all the necessary media outlets within 24 hours before the meeting.

July 30, 2021

3:30 P.M.

Zoom: <https://fcps-net.zoom.us/j/96513928359>

A G E N D A

A person wishing to present to the council on a matter related to an approved item on the agenda shall sign up to speak at the beginning of the SBDM Meeting. The SBDM council reserves the right to speak to an allotted time not to exceed more than three (3) minutes.

- 1. Call to Order - Meeting called to order at 3:36.**
- 2. Roll Call and select time keeper - All present (Pace, Vogelpohl, Nevill, Urbanek, Seewaldt and Martin)**
- 3. Approve Agenda - July Agenda was reviewed by the council and a motion was made by Vogelpohl to approve and Nevill seconded the motion. All were in favor of approving the July agenda.**
- 4. Approve June minutes - The June SBDM minutes were reviewed by the council and a motion was made to approve by Pace and seconded by Vogelpohl. All were in favor of approving the minutes.**
- 5. Budget and Staffing/Consultation - Council reviewed the budget and discussed new hires.**
- 6. ESS - Council reviewed the ESS plan to buy phonics and writing resources for primary students based on end of the year data. Motion was made by Nevill to approve and seconded by Martin. All were in favor of the purchase of these materials.**
- 7. Social Studies Adoption - My World Interactive was presented as a district option for a Social Studies curriculum resource adoption. This would be funded by the district. Martin made a motion to adopt My World Interactive and Seewaldt seconded the motion. All were in favor of adoption My World Interactive.**

8. Set dates for 2020-2021 meetings

- **August 24, 2021 at 4:00**
- **September 21, 2021 at 4:00**
- **October 19, 2021 at 4:00**
- **November 16, 2021 at 4:00**
- **December 14, 2021 at 4:00**
- **January 18, 2021 at 4:00**
- **February 15, 2021 at 4:00**
- **March 15, 2021 at 4:00**
- **April 19, 2021 at 4:00**
- **May 17, 2021 at 4:00**

9. Review Meeting Norms – Meeting norms were reviewed and provided to members.

10. Member Duties - Member duties were reviewed and provided to members.

11. Review By-Laws – By- Laws were reviewed and provided to members.

12. KASC Document Review- KASC documents were reviewed and provided to members.

13. Items for August meeting

- a. Budget and Staffing**
- b. Assessment**
- c. Policy Review**

14. Adjourn

- a. Meeting adjourned at 4:06 p.m.**

Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session, the reason for the closed session and the specific provision of KRS 61.810 authorizing the closed session.

Portions of this meeting may be closed pursuant to KRS 61.810 (1)(f) of the Open Meetings

Act.

