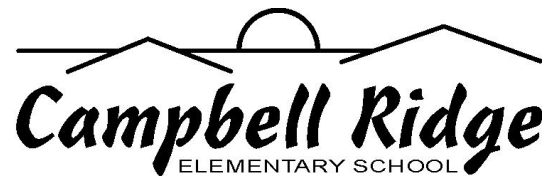


CRES SBDM Council Meeting

Date: September 24, 2013

Time: 5:30pm

Location: CRES SBDM Conference Room



Type of meeting: Regular

SBDM Members: Anthony Mazzei, Jessie Lee, Stacy Wilke, Erica Latella, Evelyn Dietz, Christy Eby

Observers:

Agenda

Opening Business

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none">• August 27, 2013
Public comments	
Shameless bragging	
Communications	
September events	See attached calendar
KPREP Results	Public release - Sept. 25, 2013
Budget Report	
Monthly MUNIS report	
Monthly Activity Fund report	
New Business	
2012-2013 KPREP Results	Outcome: Review the results of KPREP assessments. Make a plan for staff analysis of the results. Motion:
Emergency Plan Policy	Outcome: Review a draft of the new legally required Emergency Plan policy. More work will be done on this, no adoption at this time. This policy is the KASC model policy, we can review. Motion: No motion needed
Principal Selection Policy	Outcome: Review a draft of the legally required Principal Selection Policy. Motion: 1st reading, no motion needed
13-14 SIP Impact & Implementation Check	Outcome: Council will review each goal in the 13-14 SIP and determine progress on the implementation and impact of each activity. Motion: None needed

KY Tell Survey follow-up	Outcome: follow-up on results and planning Motion:
Adjourn Next month agenda items - October 29, 2013, 5:30	Agenda items: Motion: To adjourn the meeting.