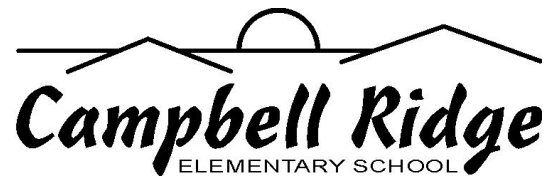


CRES SBDM Council Meeting Agenda

Date: June 6, 2018

Time: 4:00pm

Location: CRES SBDM Conference Room



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Becky Strouse, Rachael Wachter, Kellie Stamm, Melissa Marotta
Observers:	

Opening Business

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> • May 9, 2018 minutes
Shameless bragging	

Communications

New & Returning Member training	<ul style="list-style-type: none"> • All members are required to have training, 6 hours for new members, 3 hours for experienced. <ul style="list-style-type: none"> ○ Online NEW member: https://www.ket.org/education/resources/school-based-decision-making-training/ ○ On line experienced member: you will need to create an account on ket.pbslearning.org https://ket.pbslearningmedia.org/collection/school-based-decision-making/#.WxZwL0gvzD4
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Budget Report

Monthly MUNIS report	No budget report
Monthly Activity Fund report	No budget report

New Business

2017-2018 CRES By-laws review	<p>Outcome: Review our by-laws, set meeting dates and times for 2018-19, and elect a vice-chairperson.</p> <p>Motion: Approve changes to the CRES 2018-19 By-laws and elect</p>
CRES Policy Manual	<p>Outcome: Complete set of current policies provided for each member</p> <p>Motion: No motion needed</p>
18-19 Staffing	<p>Outcome: Consult on the hiring of a shared counselor, Resource Intervention teacher, Title 1 teacher, classroom teacher, and resource teacher.</p> <p>Motion: no motion needed</p>
2018-19 daily schedule	<p>Outcome: Council will consider a draft daily schedule for the 2018-19 school year.</p> <p>Motion:</p>
Adjourn	<p>Agenda items:</p>
Next month agenda items – Aug. , 2018 5:30pm	<p>Motion: To adjourn the meeting.</p>