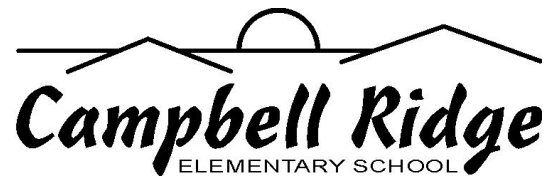


CRES SBDM Council Meeting Agenda

Date: July 31, 2019

Time: 5:30pm

Location: CRES SBDM Conference Room



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Chris McCormick, Rachael Wachter, JoAnn Nassano, Britney Wiener
Observers:	

Opening Business

Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> June 12, 2019 minutes
Shameless bragging	

Communications

August Calendar	Review August calendar
Member trainings	Proof of attendance due
Required Readings	Your Duty Under the Law, https://ag.ky.gov/publications/AG%20Publications/Your-Duty-Under-the-Law.pdf Managing Public Records, https://ag.ky.gov/publications/AG%20Publications/Managing-Government-Records.pdf

Budget Report

Monthly MUNIS report	No report
Monthly Activity Fund report	Attached

New Business

2019-20 Daily Schedule and School Space Use	<p>Outcome: Council will review the daily schedule and building classroom assignment plan.</p> <p>Motion:</p>
Building Better Brains Clubs	<p>Outcome: Council will review student extracurricular clubs for 2019-20 and determine club coach stipend rates.</p> <p>Motion:</p>
Council Policy Review	<p>Outcome: Council will discuss the Discipline, Classroom Management, and Safety policy</p> <p>Motion:</p>
Council Policy Review	<p>Outcome: Council will review the classroom assessment/grading policy to align grading with district expectations.</p> <p>Motion:</p>

2019-20 Staffing Consultation	Outcome: Resignations received: custodian, paraeducator, nurse, art teacher. Positions have been posted and Council has taken part in team interviews. Mr. Mazzei has recommended Alex Hinkel for the position of art teacher. Motion: no motion needed
Adjourn Next month agenda items Aug 26, 2019 5:30pm	Agenda items: Motion: To adjourn the meeting.