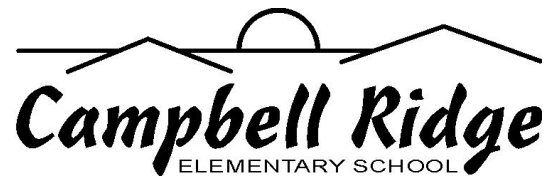


## CRES SBDM Council Meeting Agenda

**Date:** Aug 2, 2017

**Time:** 5:30pm

**Location:** CRES SBDM Conference Room



Type of meeting: Regular	
SBDM Members:	Anthony Mazzei, Jen Clark, Jen Koenig, Rachael Wachter, Karen Helton, Melissa Marotta
Observers:	

### Opening Business

Approve tonight's agenda	
Approve tonight's agenda	
Approve prior month minutes	<ul style="list-style-type: none"> <li>• June 13, 2017 minutes</li> </ul>
Shameless bragging	

### Communications

New & Returning Member training	<ul style="list-style-type: none"> <li>• All members are required to have training, 6 hours for new members, 3 hours for experienced.                             <ul style="list-style-type: none"> <li>○ In person SBDM trainings: <a href="http://www.kasc.net/2010/?page_id=208">http://www.kasc.net/2010/?page_id=208</a></li> <li>○ On line SBDM trainings: <a href="http://education.ky.gov/districts/SBDM/Documents/SBDMOnlineTrainingOptions.pdf">http://education.ky.gov/districts/SBDM/Documents/SBDMOnlineTrainingOptions.pdf</a></li> </ul> </li> </ul>
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### Budget Report

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

### New Business

17-18 Schedule, School Space Use, Staff Assignment	<p><b>Outcome:</b> Council will provide consultation on the 2017-18 schedules and room and staffing assignments.</p> <p><b>Motion:</b> Approve the 2017-18 schedules and room and staffing assignments.</p>
17-18 Staffing	<p><b>Outcome:</b> Consult on the hiring of a librarian and library paraeducator</p> <p><b>Motion:</b> no motion needed</p>
17-18 Student Clubs & extracurriculars	<p><b>Outcome:</b> Council will discuss changes to district funding for extra service positions, 2017-18 student clubs, and PLC vs. ILT committee</p> <p><b>Motion:</b></p>
<p><b>Adjourn</b></p> <p>Next month agenda items – Sept 13, 2017 5:30pm</p>	<p><b>Agenda items:</b></p> <p><b>Motion:</b> To adjourn the meeting.</p>