

<b>Date: Aug 3, 2020</b>			
<b>Time: 5:30pm</b>			
<b>Location: CRES SBDM Conference Room</b>			
Regular Meeting	Minutes		
Observers: Anthony Mazzei, Abi Clabeaux, Jen Stansbury-Koening, Rachael Wachter, Nora Gokhan, Melissa Marotta			
Location: CRES SBDM Conference Room			
<b>Opening Business</b>		<b>Motion</b>	<b>Second</b>
Approve tonight's agenda		Wachter	Marotta
Approve prior month minutes	<ul style="list-style-type: none"> <li>June 11, 2020 minutes</li> </ul>	Marotta	Wachter
Public comments	<ul style="list-style-type: none"> <li></li> </ul>		
Shameless bragging			
<b>Communications</b>			
August Calendar	<ul style="list-style-type: none"> <li>Review August dates</li> </ul>		
Member trainings	<ul style="list-style-type: none"> <li>See attached schedule and registration information – training just be completed by July 31, 2020</li> </ul>		
<b>Budget Report</b>			
Monthly MUNIS report	Attached, 2020-21 budget		
Monthly Activity Fund report	Attached		
<b>New Business</b>			
Classroom placements/staffing assignments for 2020-21 <b>(options for consideration attached)</b>	<p><b>Outcome:</b> Council will review the available options for staff assignment for 2020-21 (places, not faces).</p> <p><b>Motion:</b> Motion to approve staffing assignments for the 2020-21 school year. Council's first priority is Option 4, assigning 2 teachers to grade 1 and making 1<sup>st</sup> grade available 5 days/week. The remaining intervention teacher will be assigned to grades 2 and 3 as a priority for intervention/online support and grades 4 and 5 for Tier 3 intervention.</p>	Gokhan	Wachter
<b>2020-21 Professional Learning Plan</b>	<p><b>Outcome:</b> Council will review revisions to the 2020-21 Professional Learning Plan to account for blended learning needs and additional days due to calenmdar change.</p>	Wachter	Marotta

	<b>Motion:</b> Motion to approve the 2020-21 revised Professional Learning Plan.		
<b>2020-21 Daily Schedule</b>	<b>Outcome:</b> Council will review revisions to the 2020-21 Daily Schedule. <b>Motion:</b> Motion to approve the 2020-21 Daily Schedule	Wachter	Marotta
<b>Instructional Practices Policy</b>	<b>Outcome:</b> Council will consider an addendum to the Instructional Practices policy <b>Motion:</b> Motion to approve an addendum to the Instructional Practices policy	Gokhan	Wachter
<b>Adjourn</b> Next month agenda items – Aug 31, 2020 5:30pm	<b>Agenda items:</b> <b>Motion:</b> To adjourn the meeting.	Gokhan	Wachter