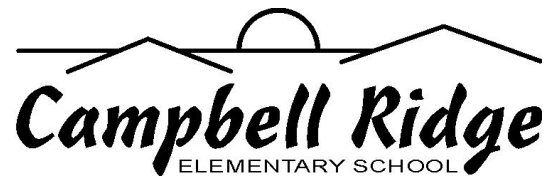


CRES SBDM Council Meeting Agenda

Date: Sept 13, 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"> • Aug 2, 2017 minutes
Shameless bragging	

Communications

New & Returning Member training	Managing Government Records & Your Duty Under the Law – copies have been received by Council members and signature pages have been signed.
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Budget Report

Monthly MUNIS report	August report
Monthly Activity Fund report	August report

New Business

Committees policy second reading	<p>Outcome: Council will accept revisions to the committees policy that changes the structure of the Instructional Leadership Team.</p> <p>Motion: Approve the second reading of the revised committees policy.</p>
17-18 Emergency Plan	<p>Outcome: Consult will receive, discuss, and approve the 2017-18 Emergency Management Plan.</p> <p>Motion: accept the Emergency Management Plan.</p>
17-18 Student Clubs & extracurriculars	<p>Outcome: Council will approve the 2017-18 Building Better Brains Clubs.</p> <p>Motion: Approve the 2017-18 Building Better Brains Clubs.</p>
17-18 Kentucky Accountability	<p>Outcome: Council will receive an update on changes to the KY accountability system and alignment with CRES goals</p> <p>Motion: no motion needed</p>
Adjourn	Agenda items:
Next month agenda items – Oct 18, 2017 5:30pm	Motion: To adjourn the meeting.