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|--|---|---------------|---------------|
| <b>Date: January 27, 2020</b>  |   |               |               |
| <b>Time: 5:30pm</b>  |   |               |               |
| <b>Location: CRES SBDM Conference Room</b>                           |   |               |               |
| Regular Meeting  | Minutes   |               |               |
| Observers: Anthony Mazzei, JoAnn Nassano, Rachael Wachter, Jen Clark |   |               |               |
| Location: CRES SBDM Conference Room                                  |   |               |               |
|  |   |               |               |
| <b>Opening Business</b>  |   | <b>Motion</b> | <b>Second</b> |
| Approve tonight's agenda   |   | Nassano       | Clark         |
| Approve prior month minutes  | <ul style="list-style-type: none"> <li>December 16, 2019 minutes</li> </ul>   | Wachter       | Nassano       |
| Shameless bragging   | <ul style="list-style-type: none"> <li></li> </ul>  |               |               |
| <b>Communications</b>  |   |               |               |
| February Calendar  | <ul style="list-style-type: none"> <li>Review February calendar</li> </ul>  |               |               |
| Technology Purchase  | Mr. Mazzei will provide information about a technology purchase with funds from the technology department and a match from CRES, totaling \$60,000  |               |               |
| <b>Budget Report</b>   |   |               |               |
| Monthly MUNIS report   | Report attached   |               |               |
| Monthly Activity Fund report   | Report attached   |               |               |
| <b>New Business</b>  |   |               |               |
| Policy Updates   | <p><b>Outcome:</b> Council will review the Instructional Practices Policy and recommend any needed changes.</p> <p><b>Motion:</b> Motion to approve the Instructional Practices Policy with adopted changes.</p>  | Wachter       | Clark         |
| CSIP Implementation and Impact Check                                 | <p><b>Outcome:</b> Council will consider what evidence is needed to conduct I&amp;I checks for the School Improvement Plan.</p> <p><b>Motion:</b> Activity 1 – walkthrough feedback that demonstrates implementation. Activity 2 – PLC to provide reflection on how they are using student exemplars prior to instruction so students have proficient work to reference. Activity 3 – PLC's to choose one engagement technique as a focus for Jan-Feb and provide reflection. MAP reports for growth K-5 and proficiency 3-5.</p> |               |               |
| <b>Adjourn</b><br>Next month agenda items<br>Feb 24, 2020 5:30pm     | <p><b>Agenda items:</b></p> <p><b>Motion:</b> To adjourn the meeting.</p>   | Wachter       | Nassano       |