

<b>Date: February 24, 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		Wachter	Wiener
Approve prior month minutes	<ul style="list-style-type: none"> <li>January 27, 2020 minutes</li> </ul>	Wachter	Nassano
Shameless bragging	<ul style="list-style-type: none"> <li></li> </ul>		
<b>Communications</b>			
March Calendar	Review March calendar		
Technology Purchase	Mr. Mazzei will provide updated information about a technology purchase with funds from the technology department and a match from CRES, totaling \$60,000		
2020-21 Staffing Allocation	At the February CCBE meeting the preliminary staffing allocation for 2020-21 was passed. Council will review.		
<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> Review the revised Instructional Practices policy, receive the Wellness policy for review prior to the March meeting</p> <p><b>Motion:</b> no motion needed</p>		
CSIP Implementation and Impact Check	<p><b>Outcome:</b> Council will review the February I&amp;I check</p> <p><b>Motion:</b> Council looked at the use of student exemplars and are pleased with the widespread use. Council discussed some issues with "process" issues such as getting papers from the copier to the Goolge drive and will explore this more. Every grade level has a focus technique for Feb and we want to continue them for March. 34 walkthroughs have been conducted since the last Council meeting and the use of learning targets and success criteria is widespread.</p>		

2020-21 PD Plan	<p><b>Outcome:</b> Council will review the guidelines for the 2020-21 PD Plan and develop a process for determining professional learning needs and planning for next year.</p> <p><b>Motion:</b> Council is directing ILT to develop a plan with widespread staff input to present for Council consideration at the March 30 meeting.</p>	Wiener	Wachter
<p><b>Adjourn</b> Next month agenda items Mar 30, 2020 5:30pm</p>	<p><b>Agenda items:</b> wellness policy, next I &amp; I check</p> <p><b>Motion:</b> To adjourn the meeting.</p>	Nassano	Clark