



**Simons Middle School
SBDM Meeting Agenda
August 17, 2015 – 4:30 PM
SMS Conference Room**



- I. Call to Order / Welcome Guests
- II. Approval of Agenda – **Action**
- III. Approval of Minutes from July 28th Regular Meeting – **Action**
- IV. Approval of Minutes from August 3rd called Meeting – **Action**
- V. Personnel Update - **Information**
- VI. Approval of Financial Report - **Action**
 - a. School Instructional Funds – July 2015
 - b. School Activity Funds – July 2015
- VII. Meeting Agenda and Minutes – **Information**
 - a. Leadership Team - 8/6/2015
 - b. Faculty Meeting – 8/10/15
 - c. Faculty Meeting – 8/13/15
- VIII. Update on Committees – **Information**
- IX. Everyday Counts Incentive – **Action**
- X. Curriculum, Instruction and Assessment Update – **Information**
- XI. Open Chair
- XII. Other
- XIII. Next Meeting Date: Monday September 14th @ 4:30 PM
- XIV. Adjourn