



**Simons Middle School
SBDM Meeting Agenda
July 28, 2015 – 4:00 PM
SMS Conference Room**



- I. Call to Order / Welcome Guests
- II. Approval of Agenda – **Action**
- III. Statement of Ethics for the SMS School Council – **Action**
- IV. Selection of Recording Secretary for the 2015-2016 School Year - **Action**
- V. Set 2014-2015 Regular Meeting Dates and Times - **Action**
- VI. Approval of Minutes from May 2015 Meeting – **Action**
- VII. Personnel Update - **Information**
 - a. Certified position changes for the 2015-2016 school year
 - b. District and School Athletics Directors
- VIII. Approval of Financial Report - **Action**
 - a. School Instructional Funds – June 2015
 - b. School Activity Funds – June 2015
- IX. Approve the 2015-2016 Instructional Budget - **Action**
- X. Suggested Amendments to the SMS School-Based Decision Making Council Bylaws / Operational Procedure Policies – **First Reading**
- XI. Approval of Re-organization of SBDM Policies - **Action**
- XII. Suggested Amendments to the Committee Policy, the Consultation Policy, & the Principal Selection Policy – **First Reading**
- XIII. Approval of Bell Schedule Schedule 2015-2016 – **Action**
- XIV. Approval of Use of School Space 2015-2016 – **Action**
- XV. School Wide Behavior Plan – **First Reading**
- XVI. Open Chair
- XVII. Other
- XVIII. Next Meeting Date:
- XIX. Adjourn