

Fleming County High School

Each student-
Prepared for college
Prepared for career
Prepared for life
Success: The Panther Way!

SBDM Agenda

11/1/16 @ 4:00 p.m.
Fleming County High School

1. Opening Business
 - a. Call to order @ 4:00 pm. by Principal Stephanie Emmons
 - b. Approval of Agenda: Motion to approve Chris Davis; 2nd Lori Staggs, so moved
 - c. Review and approve minutes
 - i. October 4, 2016: Motion to approve Lori Staggs, 2nd Lisa Reick
 - d. Panther Accomplishments: Will know next month about \$12 million CTE grant (in 2nd round now); Heyna Suit selected for state student council (260 applicants state-wide, one of only thirteen chosen); Football team is in the playoff and host a game this week; Next Monday all students who received proficient or distinguished or passed an AP exam will walk to McDonald's for a free ice cream cone; New Panther Pride wall by Mr. Ryver's room
2. To address the council
 - a. Ben Fritz, Kentucky Department of Education: Just a reminder that everyone on the council will be interviewed during the diagnostic review in March
3. Planning
 - a. Schedule CSIP Review: Is due 12/1 so we will need to have two called meetings to review the CSIP, 11/14 @ 4:00 and 11/28 @ 4:00
4. Budget Review
 - a. Section 6 Allocation
 - i. Expenditure Review: Motion to approve by Lori Staggs, 2nd by Lisa Reick, so moved
5. Old Business
 - a. 12.1 Program Appraisal: Motion to approve 2nd reading by Lisa Reick, 2nd by Lori Staggs, approved
 - b. 17.1 Writing Policy: Motion to accept 2nd reading by Lisa Reick, 2nd by Lori Staggs, approved
 - c. 18.1 Budget: Motion to approve by Chris Davis, 2nd by Lori Staggs, so moved
6. New Business
 - a. 19.1 Classroom Assessment Policy: Motion to approve 1st reading by Lori Staggs, 2nd by Chris Davis, approved
 - b. 20.1 Homework Policy: Motion to approve 1st reading by Lori Staggs, 2nd by Lisa Reick, approved
7. Ongoing SBDM learning
8. Adjournment: Motion to adjourn by Chris Davis, 2nd by Lori Staggs, meeting adjourned at 4:30 p.m.