

Menifee County High School
 Site-Based Decision Making Council Meeting
 Tuesday, August 14, 2018
 4:00 PM
 High School Media Center

Agenda Items

	Motion	Second
1. Opening		
a. Call to Order:_____	___	___
b. Roll Call	___	___
c. Elect Vice Chair	___	___
d. Approve Agenda	___	___
e. Approve Minutes of July Meeting	___	___
2. New Business		
a. Open Floor	___	___
b. Good News	___	___
c. Daily Bell schedule (review)	___	___
d. Master Schedule (review)	___	___
e. PBIS Behavior Matrix (review)	___	___
f. DEI & iPof (review)	___	___
g. Curriculum & Standard Timelines (review)	___	___
h. Curriculum Maps (review)	___	___
i. PLC Protocol (review)	___	___
j. PDSA (review)	___	___
k. SBDM Standing Committees		
i. "need for" in SY18-19 (approve)	___	___
l. Financial Reports		
i. Activity (approve)	___	___
ii. MUNIS	___	___
m. Committee Reports	___	___
3. Old Business		
a. Other		
4. . Adjourn	___	___

Committees and Charge

- Adhoc Options, e.g. Literacy Team from Teaching Assessing & Continued Improvement
- Students representatives to each committee, and clarification of their roles

I. Purpose & Direction along with Leadership & Governance (ILT)

- Culture
- Lead Team (ILT)
- Mission and Vision
- Budget
- Scheduling
- Calendar
- Communications/PR
- Professional Practice and Improvement
- Emergency & Safety
- CSIP
- Goal Setting: School & Student
- SBDM Comm

II. Teaching , Assessing, & Continued Improvement (CIC)

- Culture
- RTI
- 21st Century Learning
 - Technology
- Grading and Reporting
- Data Analysis
 - Tier One Curriculum
 - Assessment: normative (e.g. ACT), screener(s), unit summative, unit formative
 - Tier Two Curriculum & Programs
 - Tier Three Curriculum & Programs
- Peer to Peer Learning and Support
 - Professional Learning Communities
 - ELEOT
 - iPof
- Professional Learning Planning

III. Resources & Support Systems (PBIS/ABRI)

- Culture

- Positive Behavior Interventions
- Wellness
 - Sources of Strength
- Emergency & Safety
- Service Team (FRC/Attendance)
- Facility