

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

SBDM Meeting
MCHS Media Center
Tuesday, April 9, 2019 4:15pm

- I. Call to Order/Roll Call – Principal
- II. Approve Agenda
- III. Approve minutes from SBDM March 12, 2019 meeting
- IV. MCHS vision, mission and goals
- V. Financial Reports
 - a. Approve SBDM Activity Report
 - b. Amend the 2018-19 MUNIS Budget
 - c. Approve the amended 2018-19 MUNIS Budget
- VI. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter including Assistant Softball Coach of Applicants.
 - a. Review Applications for:
 - i. Head Boys Soccer Coach
 - ii. Head Volleyball Coach
 - iii. Ticket Taker for Baseball and Softball
 - b. Approve Resume Open Meeting
- VII. Action resulting from closed session (depending on discussion complete one of the following:
 - a. Set up interviews for hiring
 - b. Hire based upon applications
- VIII. Committee Reports
 - a. Review of Policy Review for changes

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1. Advanced Placement
 - a. Recommendations for changes
 2. Curriculum
 - a. Recommendations for changes
 3. Technology Utilization
 - a. Recommendations for changes
 4. Instructional Practices
 5. Wellness and Nutrition
 - a. Recommendations for changes
 6. Committee
- IX. Policy Review: (see Table 1)
- a. Second Reading of the Graduation Requirements Policy
- X. Approve Graduation Date and Time: May 31, 2019 at 7pm
- XI. Testing Schedule (See attached)
- XII. Calendar of events
- a. April 13th – Donkey Ballgame
 - b. April 14th – 19th Senior Trip
 - c. April 22nd - Spring Open House
 - d. April 22nd – Spring Pictures
 - e. May 1st after school and May 2nd and 3rd – Prom Decorating/ Gym shut down
 - f. May 4th = Prom
 - g. May 30th tentative last day of school
 - h. May 30th College Signing Day
- XIII. Open Floor
- XIV. Approval to Adjourn