



## School Based Decision Making Council

Agenda Items for **July 15, 2021**  
Held at New Haven Elementary Meeting Room @ 4:30 pm

<https://us02web.zoom.us/j/81229366332?pwd=N2pKRG82OTJvTm5vTUVPb3RpOXpnZz09>

Meeting ID: 812 2936 6332 / Passcode: Zg0sTn

### 1) Opening Business

- a) July Agenda approval
- b) May minutes approval
- c) Audience of Citizens

### 2) Student Achievement

- a) Summer School report
- b) ESS Day Waiver application approval

### 3) Committee Reports

- a) No committee reports this month

### 4) Planning

- a) Vice Chair selection
- b) Building space review \*\* MAP CAN NOT BE SHARED WITH PUBLIC
- c) Master Schedule approval

### 5) Policy Review

- a) Bylaw review / revision 1st read
- b) Council Documents
  - i) KRS 158.195 & KRS 158.183
  - ii) KY Open Records & Open Meetings Act
  - iii) Managing Government Records
  - iv) Proof of Receipt (signatures)

### 6) Budget

- a) SBDM Budget
- b) Activities Budget

### 7) Principal's report

- a) ESSER II approved funding

### 8) Closed Session for Consultation per KRS 61.185 (as needed)

Motion for closed session: \_\_\_\_\_ Second: \_\_\_\_\_

Motion for open session: \_\_\_\_\_ Second: \_\_\_\_\_

9) **Adjournment** - Next regularly scheduled meeting: *August 26th, 2021 @ 4:30 pm*