

**WARREN EAST HIGH SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL
MINUTES**

A regular meeting of the Warren East High School Based Decision Making Council was held November 26, 2012 in the office of the Principal, Bowling Green, Ky. The purpose of the meeting was to consider requests from faculty and students.

CALLING THE MEETING TO ORDER

Mr. Damon Tabor called the meeting to order.

Members present: Angie Anderson, teacher; Jennifer Cooper, teacher; Jonathan Decker, teacher; Tamara Malone, parent; and Mr. Tabor.

OPENING BUSINESS

1. The agenda for November 26, 2012, regular meeting, was submitted to council. Following review and discussion, the agenda was approved by consensus.
2. The minutes from October 30, 2012, regular meeting, were submitted to council. Following review and discussion the minutes were approved by consensus.
3. Audience Comment – none

PLANNING

1. District Audit Results

Results from the District Audit were submitted to council. Results were reviewed and plans to address areas of concern were discussed.

STUDENT ACHIEVEMENT

1. State Test Results

Results for the State Assessment were submitted to council. Results were discussed. CSIP will reflect plans to address areas of need.

BUDGET REVIEW

1. SBDM Budget

Mr. Tabor reported that budget was in the black so now amounts can be moved, with funding for STLP being one change made. Following review and discussion, the SBDM budget was approved by consensus.

NEW BUSINESS

1. Fund raisers

Following review and discussion all fund raisers were approved by consensus.

2. Form SBDM Standing Committees

a. Leadership committee will consist of three Administrators; Curriculum Coordinator; Data/RTI person; and 5 or 6 teachers to be announced at a later date.

b. CSIP committee will consist of three Administrators; Curriculum Coordinator; Data personnel; and Department Heads.

c. Budget committee to be formed during the spring semester.

Following review and discussion, the standing committees were approved by consensus.

OLD BUSINESS

1. By-Laws - second reading

Following review and discussion, the By-Laws were approved by consensus, as a second reading.

2. Policies – second reading

Following review and discussion, the Policies were approved by consensus, as a second reading.

3. Procedures – No change

Set agenda for December 11, 2012

a. Fundraisers & Field Trips

b. By-Laws and Policies – suggestions from Mrs. Goff

c. CSIP - approval

d. SACS Audit, Program Review - update

e. Budget – update

f. Remove ‘Bills over \$500.00’ from the By-Laws

NEXT MEETING

The next meeting of the WEHS SBDM Council will be held December 11, 2012, at 3:30 p.m.

This will be a regular meeting.

MOTION TO ADJOURN

A motion to adjourn was made by Mr. Tabor. The motion passed by consensus.

Respectfully submitted,

Gwen H. Warren