

West Irvine Intermediate

SBDM Agenda

November 15, 2021

4:45 pm

**Become a School of Excellence by providing high-quality education for all students in
a safe and supportive environment**

Members Present: Charlotte Arvin(Principal) Samantha Cox,(teacher)

Danielle Howard(teacher)

Deanna Seale(parent), Crissy Bingham (parent)

Visitor: Jennifer Elliott (secretary), Brooke Young (Asst. Principal),

Melissa Kelley (leadership)

We will achieve our vision by:

- Evidence of high-level teaching and learning
- All stakeholders are actively engaged in continuous improvement
- All stakeholders participate in respectful and responsible partnerships

Opening Business: Mrs. Arvin called the meeting to order at 5:54 pm.

Approval of Agenda: Samantha Cox made a motion to approve the agenda. Danielle Howard second the motion

Approval of [October 18, 2021](#) Minutes: Samantha Cox made a motion to accept the October minutes. Danielle Howard second the motion.

New Business

CSIP Approval: Mrs. Arvin asked council to read and approve the CSIP Draft. Samantha Cox made a motion to accept with any changes that need to be made. Danielle Howard second the motion.

Consider Collection Development Policy for Library Materials: Mrs. Kelley asked the council to consider Collection Development Policy for Library Materials at West Irvine library. Mrs. Arvin stated that if council moves forward with a policy that we will take before the Board before we adopt. Council would like for the district to adopt the same policy. Danielle Howard made a motion to move forward and talk with others in the district. Samantha Cox second the motion. All council agree.

Old Business

Update on technology: Mrs. Arvin talked with Mr. Simpson and technology is closer to being ordered.

**Budget Report: Munis report was requested for today's meeting, but did not receive.
Samantha Cox made a motion to accept a budget report. Danielle seconded the motion.**

By-Law and Policy Review

1005 Consultation for hiring other than the principal - tabled for 12/21

2002 Selection of Instructional Materials- tabled for 12/21

2007 Improvement Planning- tabled for 12/21

2008 Principal Selection - tabled for 12/21

2009 Protection of Instructional Time - tabled for 12/21

Student Achievement

First Semester Master/Not Mastered Data- tabled for 12/21

School Improvement Planning

30-60-90 Monitoring - tabled for 12/21

Closed Session

Review of Emergency Preparedness Plan - closed session, council reviewed and discussed.

Adjournment: Samantha Cox made a motion to adjourn at 6:17. Danielle. Seconded by Danielle Howard.