

**St. Charles Middle School
SBDM regularly scheduled meeting
August 8, 2016 at 3:30 PM
Conference Room**

Approve Agenda

Approve Minutes of Aug. 1, 2016 Meeting

Attendance

Instructional Practices:

---Review SBDM By Laws-First Reading

---Review SBDM Policies and Select Policies for Revision

---Principal's Report (*Open House, CSIP*)

Closed Session: KRS 61.810(1)(f)

---Reviewing of applicants and consolation for open classified positions.

Budget:

---General Fund

--- School Activity Fund

---ESS

---Title

---PD

---DAF

Other Business:

---Fundraiser requests

---Field trip requests

---Safety Report

---Identify SBDM Chairperson, Vice-Chairperson and Secretary

---Opportunity for Visitors to Address Council

Next Meeting Date: September 12, 2016