

**St. Charles Middle School  
SBDM regularly scheduled meeting  
January 9, 2017 3:30 PM  
Conference Room**

**Approve Minutes of Dec. 8, 2016 special called meeting**

**Attendance**

___ chairperson: Buffy Mann	___ teacher rep.: Amanda Farmer
___ parent rep.: Michelle Essex	___ teacher rep.: Sandra Gribbins
___ parent rep.: Troy Thompson	___ teacher rep.: Mark Brock

**New Business:**

---Field trip approvals  
---Fund raiser approvals

**Instructional Practices:**

---SBDM Policies - Assignment of non-instructional time for classified and certified-first reading

---Dance Fundraiser guidelines

---Principal's Report : *Safety, CSIP, Title I, TPGES, Rti (Mr. McFall), Student Wellness Policy (Mr. McFall) MAP testing, Program Review mid-year eval (Mrs. McFall), TPGES update, FRYSC (Mr. Gadberry), GT (Mrs. Phillips)*  
--- December 15th Christmas Play 7:00  
--- December 16th Christmas Play 10:00, School Dance/MAP rewards 1:00-3:00  
    Football Team Dance 7:00-9:00

**Upcoming Events:**

--- Jan. 12th - MCBOE meeting at SCMS  
--- Jan. 21 - District Academic Team meeting at SCMS  
--- Jan. 21 - All District Band Auditions

**Closed Session - KRS 61.810(1)(f) for the purpose of consultation for volleyball coach vacancy**

**Open Session – Announce next steps for filling the vacancy**

**Budget:**

---General Fund  
---School Activity Fund  
---ESS  
---Title  
---PD  
---DAF

**Other Business:**

---Opportunity for Visitors to Address Council

**Next Meeting Date:** February 13, 2017