

Northside Elementary School
Site Based Decision Making Council Meeting
Monday, December 5th, 2011
5:00 PM

1. Opening Business

- a. Approve Agenda – *Motion by Teresa Raglin, second Dara Hanrahan*
- b. Approve Minutes (11/15/11) – *Motion Danita DalCin, second Teresa Raglin*
- c. Good News Reports – *Awards Ceremony/Math Bee, MAP testing in progress – seeing gains*
- d. Correspondence – no news

2. Student Achievement Report – *MAP in progress, will report results in January*

3. Planning

- 2012-2013 CSIP process – *Beginning in January, will be on January agenda for approval*

4. Budget Report – *Reviewed Report, 46% spent to date*

5. Committee Reports – *Minutes for Curriculum and Instruction and Gifted and Talented – Minutes reviewed*

6. Policy Review

- Amend Policy 21.1 (Parent Involvement) – *Second Reading – Dara Hanrahan motion all approved.*

7. Old Business - none

8. New Business – none

Meeting adjourned 6:25 p.m.