

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
November 16, 2021 3:00 p.m. Regular Meeting - WVHS Conference Room

- 1. Opening Business**
 - a. Call to Order [3 p.m.](#)
 - b. Approval of the Agenda [JK, CK 5-0](#)
 - c. Good News Report
 - d. Approval of Meeting Minutes from September 21, 2021 [JK, CK 5-0](#)
 - e. Public Comment
- 2. Budget**
 - a. SBDM Accounts (*see attached*)
 - b. School Activity Accounts (*see attached*)
 - c. FY22 SBDM 2nd Month Budget Update
 - d. FY22 HS SBDM Budget Worksheet
 - i. Technology Supplies 0650
 - ii. District PD Allotment going away for 2022-23
- 3. Informational Items**
 - a. School Improvement Plan - Due by January 1 - Need Special Meeting Scheduled
- 4. Student Achievement**
 - a. KPREP and ACT Results from 2020-21 School Year
- 5. Old Business**
 - a. Master Schedule Review Committee [Mrs. Schmidt, Koester](#)
- 6. New Business**
 - a.
- 7. Personnel**
 - a. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel [JK, AS 3:38 p.m.](#)
 - b. Varsity Softball Coach
 - c. Asst Varsity Lacrosse Coach
 - d. Assistant Track Coach
 - e. Drama Choreographer
 - f. Return to open session and announce results of executive session [LT, JK 5-0 3:40 p.m.](#)
- 8. Policy Review**
 - a. 05.02 Technology - Second Reading
 - b. 05.03 BYOD Bring Your Own Device - Second Reading
 - c. Review Policies
 - i. 09.03 Professional Development, 09.04 WritingCommunication, 09.06 Extra Credit
- 9. Adjournment [AV, LT 5-0](#)**

Cc: Adam Nash, Principal Present Christina Koester, Teacher Present Lauren Teepen, Teacher Present Jonathan Kneilsey, Teacher Present	Allen Volz, Parent Present Allison Schmidt, Parent Present SBDM Informational Board
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