

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
July 19, 2022 3:00 p.m. Regular Meeting - WVHS Conference Room

1. Opening Business

- a. Call to Order
- b. Good News Report
- c. Public Comment
- d. Approval of the Agenda
- e. Approval of Meeting Minutes from May 15, 2022 *(see attached)*
- f. Approval of Special Meeting Minutes from May 26, 2022
- g. Approval of Special Meeting Minutes from June 6, 2022

2. Budget

- a. SBDM Accounts *(no report due to New Fiscal Year)*
- b. School Activity Accounts *(no report due to New Fiscal Year)*
- c. Modify Budget for 2022-23 School year; +\$100 ADA or 3.5%

3. Informational Items

- a. SBDM Parent Reps - Allen Volz and Caitlin Fugate
- b. New SBDM Teacher Reps - Mallory Greenwell, Angela Hummeldorf, Angela Jackson
- c. Required Annual Documents
 - i. KRS 158.183
 - ii. KRS 158.195
 - iii. [The Kentucky Open Records and Open Meetings](#)
 - iv. [Managing Government Records](#)
 - v. Proof of Receipt (last page of KY Open Records and Open Meetings)

4. Student Achievement

- a. Transition Ready (based on the March Junior ACT results)
 - i. Class of 2022 English - 36%, Math - 26%, Reading 41%
 - ii. Class of 2023 English - 60%, Math - 36%, Reading 53%
 1. Currently, 56% of the Class of 2023 is Transition Ready

5. Old Business

- a. Second Reading - Policy 14.01 - Principal Selection

6. New Business

- a. 2021-22 SBDM meetings dates and times
- b. Appointment of Vice Chairperson
- c. Appointment of Secretary
- d. Review Policy 01.01 Curriculum
 - i. First Reading - Policy 01.01 Curriculum Responsibilities
 - ii. Dissolve Policy 09.02 Instructional Material, Equipment, & Textbooks

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iii. Dissolve Policy 09.04 Writing/Communication Policy

e. Requesting blanket approval of new clubs for the 2022-2023 school year

7. Personnel

a. Openings

8. Policy Review

a.

9. Adjournment

Cc: Adam Nash, Principal Mallory Greenwell, Teacher Angela Hummeldorf, Teacher Angela Jackson, Teacher	Allen Volz, Parent Caitlin Fugate, Parent SBDM Informational Board
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