

**WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL**

May 15, 2023 3:00 p.m. Regular Meeting - WVHS Conference Room
meet.google.com/nmw-vdpg-yof Or dial +1 727-233-3441 PIN: 279 501 495#

- 1. Opening Business**
 - a. Call to Order
 - b. Approval of the Agenda
 - c. Approval of the Meeting Minutes from Regular meeting on March 14, 2023
 - d. Approval of the Meeting Minutes from Special meeting on March 29, 2023
 - e. Public Comment
- 2. Budget**
 - a. SBDM Accounts (*see attached*)
 - b. School Activity Accounts (*see attached*)
- 3. Informational Items**
 - a. Graduation is at 7:00pm May 26, 2023 at Florence Baptist
- 4. Student Achievement**
 - a. ACT Results
 - b. CTE End of Program Results
 - c. Transition Ready status update
 - i. Class of 2023 - 100%
 - ii. Class of 2022 - 83%
 - iii. Currently, the Class of 2024 is at 77.8%
- 5. Old Business**
 - a. Code of Conduct Committee
 - b. Professional Development Committee
- 6. New Business**
 - a. Master Schedule for 2023-2024
 - b. Approve the WVHS Professional Development Plan for 2023-2024
 - c. SBDM Teacher Reps Election Results for 2023-2024
- 7. Personnel**
 - a. Announce results of personal actions from March 14, 2023 meeting
 - i. Intramural Volleyball - Christina Negrete
 - ii. Intramural Soccer - Patrick Luken
 - b. Announce results of personal actions from March 29, 2023 meeting
 - i. Varsity Volleyball - Katelyn Sallee
 - c. Review open positions - teachers and extra duties
 - d. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
 - i. ILP Position
 - e. Return to open session and announce results of executive session
- 8. Policy Review**
 - a. Review Policies
- 9. Adjournment**

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