

School Community Council Agenda  
October 8, 2014

\*Approval of September 11<sup>th</sup>, 2014 minutes.  
Agenda Items:

- i. **Proposed meeting schedule.** What day of the month and time have we established for our SCC meetings?
  - a. Have these meeting dates and times been publicized on the school website?
- ii. **Membership form has been submitted.** Please check for accuracy. We currently have more school members attending SCC than parents, so Taran had to leave Mack Fieldsted and Karsten Walker off of the membership form. If we do not have more parents join our SCC, these two faculty members will not need to be a part of the SCC.
- iii. **Principal Assurance form has been submitted.** Taran assured the state that all members have viewed the videos "Touch the Future" and "Earning for Education" found here (<http://www.schoolandtrust.org/school-trust/program/>). Taran also assured the state that we are aware and understand the guidelines and rules found on the SCC Compliance list. Please review as needed.
- iv. We need to make sure that the SCC agenda is posted on the school website one week prior to meeting. How can we assure this requirement is met?
- v. **Final Allocation-** our final SCC allocation has been awarded. We budgeted on \$72,534 and was awarded \$75,168. How do we want to allocate the surplus?
  - a. **Technology grants-** Tim was going to email to us a technology grant for teachers to submit proposals for classroom technology needs. Do we want to allocate the surplus here?
  - b. **Conferences Update-** (current allocation: \$12,500). Taran would like to request \$1,036 to provide PD on October 20<sup>th</sup> on "The Big 8 Teaching Strategies" that serve as the foundation for the new teacher evaluation system. Teachers would be given the common language, best practices and background that serve as the basis for this new system. He would also like to request \$500 to provide lunch for the teachers.  
\*Taran would also like to request \$7,692 to bring trainer Kim Bailey to MVHS on March 9<sup>th</sup> for a full day of PD. Additionally, he would like to request \$1,1172 to purchase a copy of her book *Common Formative Assessment* for each teacher that goes along with her training. Her bio can be found here: (<http://www.solution-tree.com/Presenters/kim-bailey>) Her travel expenses would be \$800, and the lunch for the day at \$500. Total for this PD being \$10,164. With the Oct 20<sup>th</sup> PD Day, total being \$11,700. (Remaining balance of \$800).
- vi. **Presentation** from School Board Member JoDee Sundberg