

**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
  - b. Approval of the Agenda
  - c. Good News Report
  - d. Approval of Meeting Minutes from September 21, 2021
  - 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
- 6. New Business**
  - a.
- 7. Personnel**
  - a. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
  - 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
- 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**

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