

**WALTON-VERONA HIGH SCHOOL**  
**SCHOOL-BASED DECISION MAKING COUNCIL**  
**January 18, 2022 3:00 p.m. Regular Meeting - WVHS Conference Room**  
**Live Google Link [meet.google.com/wwb-ygaj-ace](https://meet.google.com/wwb-ygaj-ace)**  
**In-Person Option in High School Conference Room**

- 1. Opening Business**
  - a. Call to Order
  - b. Approval of the Agenda
  - c. Good News Report
  - d. Approval of the Meeting Minutes from November 16, 2021
  - e. Approval of Special Meeting Minutes from December 14, 2021
  - f. Public Comment
- 2. Budget**
  - a. SBDM Accounts *(see attached)*
  - b. School Activity Accounts *(see attached)*
- 3. Informational Items**
  - a.
- 4. Student Achievement**
  - a. ACT and KYOTE Update - Current numbers for Intervention ELA and Math classes
    - i. Reading/ English - 12
    - ii. Math - 47
- 5. Old Business**
  - a. Master Schedule Review update
- 6. New Business**
  - a.
- 7. Personnel**
  - a. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
  - b. Assistant Track and Field Coach
  - c. Return to open session and announce results of executive session
- 8. Policy Review**
  - a. Review Policies
    - i. 10.01 Extracurricular Activities
    - ii. 11.01 Consultation (Certified and Classified)
    - iii. 11.02 Consultation (Coaches)
- 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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