

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
September 20, 2022 3:00 p.m. Regular Meeting - WVHS Conference Room #317

- 1. Opening Business**
 - a. Call to Order
 - b. Approval of the Agenda
 - c. Approval of Meeting Minutes from July 19 , 2022 *(see attached)*
 - d. Approval of Special Meeting Minutes from July 27, 2022 *(see attached)*
 - e. Enrollment and Attendance Report
 - f. Public Comment
- 2. Budget**
 - a. SBDM Accounts
 - b. School Activity Accounts *(no report due to New Fiscal Year)*
 - c. Modify Budget for 2022-23 School year; -PD
- 3. Informational Items**
 - a.
- 4. Student Achievement**
 - a. 2021-2022 KSA results will be available soon - (Mid-October)
- 5. Old Business**
 - a.
- 6. New Business**
 - a. School Profile Report for the KDE School Report Card
 - b. Second Reading - Policy 01.01 Curriculum Responsibilities
 - c. Requesting approval of new clubs for the 2022-2023 school year
- 7. Personnel**
 - a. Personnel actions from July 27, 2022
 - i. Agriculture Teacher - Dana Rice
 - ii. Assistant Volleyball Coach - Cameron Nguyen
 - b. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
 - c. Return to open session and announce results of executive session
- 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
---	--