

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
January 17, 2023 3:00 p.m. Regular Meeting - WVHS Conference Room

- 1. Opening Business**
 - a. Call to Order
 - b. Approval of the Agenda
 - c. Approval of the Meeting Minutes from November 15, 2023
 - d. Approval of Special Meeting Minutes from December 14, 2023 - Public Comment
 - e. Approval of Special Meeting Minutes from December 14, 2023 - Approve CSIP
 - f. Public Comment
- 2. Budget**
 - a. SBDM Accounts *(see attached)*
 - b. School Activity Accounts *(see attached)*
- 3. Informational Items**
 - a. High School Feedback Report from Class of 2020
 - b. ACT for Juniors March 7 (Window 7-9)
 - c. Mock ACT for grades 9 and 10
- 4. Student Achievement**
 - a. Currently, we have 5 students who have not met transition ready status.
 - i. 2 of those are in Vocational School and will earn status with their certification assessments and dual credit courses.
 - ii. Remaining 3 are working in EdReady
- 5. Old Business**
 - a. Copier Rental
- 6. New Business**
 - a. Motion to charge a committee for the Student Code of Conduct
 - b. Motion to charge a committee for the Professional Development Plan
 - c. Approval of a boys' volleyball club
- 7. Personnel**
 - a. Announce actions from 12/14/22 Executive Session - Tennison Spillman - Softball Assistant
- 8. Policy Review**
 - a. Review Policies
- 9. Adjournment**

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