

**Walton-Verona Elementary School  
School-Based Decision Making Council  
Agenda  
July 14, 2023, 10:00 AM  
Walton-Verona Elementary Conference Room  
Open Special Meeting**

**Informational Items**

1. Agenda
2. Introduce Council Members
  - a. Future Minority Elections
3. Approval of Past Minutes
4. Current Enrollment as of 7/12/23
5. Teacher Letters Mailing Date
6. Beginning of Next School Year Calendar
7. Distribution of Materials
8. Audience of Citizens

**Work Items**

1. Permission to Notify by Email & Permission to Utilize Electronic Binder for Materials
2. Distribution of Open Records & Open Meetings Act, Managing Government Records, KRS 158.183, and KRS 158.195
  - a. Sign Proof of Receipt
3. 2023-2024 Preliminary Budget
4. Set SBDM Council Regular Meeting Dates
5. Increase Primary Cap from 24 to 26
6. Regular Policy and By-Law Review
  - a. Policy 12.2 - Student Retention 4th Grade
7. Move into a Closed Session for Personnel Consultation
8. Return from Closed Session

**Adjourn**