

## Meeting Agenda:

1. Prior meeting minutes approval Janene Day
2. Conflict of interest/SCC Member Roles Janene Day
3. Review and update bylaws Janene Day
4. Digital Citizenship Tracie Preece
5. Living Leader Emily Russo
6. Safety Drills Christy Waddell
7. Review Final Land Trust Report for 2017-2018 School Year Christy Waddell
8. Review CSIP and LAND Trust from 2017-2018 School Year Christy Wadell
9. Discuss Budget/Plan for 2018-2019 School Year Christy Waddell

## Future Meeting Dates 2018-2019

Monday 11/26, 3:00

Monday 1/28, 3:00

Monday 2/25, 3:00

Monday 3/25, 3:00

Monday 4/22, 3:00

Monday 5/20, 3:00 - optional

**\*\*All meetings held in the library\*\***

## 2018-2019 SCC Timeline

### November

- Continue to review school data
- Finalize Digital Citizenship Plan
- Receive school report of Safety Drills
- Discuss budget for current school year

### January to February

- Begin writing CSIP and LAND Trust Plan for 2018-2019 School Year
- Discuss professional development expenditures needed to support goals
- Discuss Child Access Routing Plan (SNAP) if applicable
- Receive school report of Safety Drills
- Discuss budget for current school year

### March to April

- Finalize development of CSIP and LAND Trust Plan for 2018-2019 School year
- CSIP and LAND Trust Plan and signature page due to district **APRIL 10th**
- Discuss elections, ballots and open seats
- Receive school report of Safety Drills
- Discuss budget for current school year

### May

- Receive school report of Safety Drills
- Discuss budget for current school year
- Assure LAND Trust budget was spent the way SCC planned
- LAND Trust Plan uploaded to state by **MAY 15th**