

Martin Luther King Jr. Elementary School  
Special Called Meeting  
July 18, 2016  
2:00 PM  
MLK

Attendance: Mrs. Spearman (principal), Ms. Howard (parent), Ms. Caples (teacher), Mrs. Merrick (teacher), Mr. Green (teacher)

1. Opening Business
  - a) Agenda Approval
    - a. Motion Caples
    - b. Second Green
  - b) June Minutes (approval)
    - a. Motion Green
    - b. Second Howard
  - c) Good News Report
    - a. Model Schools Conference
2. Student Achievement
  - a. Discipline Report - referrals have increased but we have added another grade level.
3. Planning
  - a. Staff Vacancies
    - i. As of today, we have one special education position and three assistants
  - b. GAP Plan Strategies
    - i. Group of teachers that went to Model Schools Conference have started the plan. There are a few areas that need to be looked at again.
4. Budgets
  - a. Reviewed student activity, Title 1, SBDM
5. Old Business
  - a. Dance Team Proposal
    - i. SBDM unanimously voted to approve the Dance Team Proposal
  - b. Color Guard Proposal
    - i. SBDM unanimously voted to approve the Color Guard Proposal
6. New Business
  - a. World Language Program – Curriculum
    - i. All SBDM are in favor of adopting this curriculum
  - b. Parent Elections
    - i. We will need one parent for the next school year
    - ii. Notice will be sent home for elections once school starts
  - c. Set meeting Schedule
    - i. 2<sup>nd</sup> Thursday of each month at 3:30
  - d. Your duty under law
  - e. Managing public records
  - f. Freedom of speech and religious laws
    - i. Items d-f were given to each member

- g. Complete form to receive notice of special called meetings by email
  - i. All members completed and returned to Mrs. Spearman
- h. Field Trip Policy Review
  - i. We will check to see if field trip policy is required for SBDM. Until then, we will follow the district field trip policy.
- 7. Closed session for the purpose of personnel
  - a. Enter
    - i. Motion Merrick
    - ii. Second Green
  - b. Exit
    - i. Motion Caples
    - ii. Second Green
- 8. Adjourn
  - a. Motion Caples
  - b. Second Merrick

CR  
D. J. Merrick