- 1. Welcome members and public participants
- 1. Budget & HR:
 - a. General Fund \$20, 433.00 budgeted \$16626 Remaining- ordered paper
 - b. Student Activities \$47,669.13-
 - a. Staffing:

,SW/ new sw needed

- 1. School Improvement Planning, PD, & Enrichment
 - a. QIP Process
 - January: Needs assessment
 February: School Profile Data/projections
 February: Leadership: Finalize QIP and Program Information
 March: Work with SSC to approve QIP
 March: Submit QIP
 - i.
- 1. Progress Monitoring:
 - i. Access Testing January
 - e. NAEP Testing- We have been chosen- Moved due to covid restrictions

March 2- families will be notified if their student is chosen to participate. Grade 8

only

- 1. Facilities
 - a. New Capital Projects
 - i. Roof
 - ii. Stage Curtain and sound system
 - iii. Windows

- iv. Boiler
 - 1. Discussed at City Council meeting.
- v. Doors
- 1. Health Information
 - a. Pool Testing ongoing
 - i. 127 cases since September 1
- 1. Public Participation