

**SSC Meeting**  
**April 10, 2008**  
**4:30 p.m. – 5:30 p.m.**  
**SMS Room 702**

**Attendees:** School Site Council Members, Site Governance Members, Members of the Public

**Please Bring:** SSC Binder; copy of March Minutes; copy of today's agenda

**Please Read/Review:** SPSA; Test Scores; Budget Grid

Item	Description/Actions	Action Requested of SSC Rep.
1. Call to Order		
2. SSC Business (5 min)	<b>Roberts:</b> <ul style="list-style-type: none"> <li>• Approve March Minutes</li> </ul>	<u>Voting Item</u>
3. Data Review	<b>None</b>	N/A
4. SPSA (20 min)	<b>Roberts:</b> <ul style="list-style-type: none"> <li>• Review of goals</li> </ul> <p><b>Kavanagh:</b> Overview of Annual Class Scheduling &amp; Subject Offerings Process for 2008/2009</p> <ul style="list-style-type: none"> <li>• <b>Process Overview</b> <ul style="list-style-type: none"> <li>○ Basic overview of process - how does it work? when does it start? when must it be complete?</li> <li>○ Who owns this process? Who is accountable?</li> </ul> </li> <li>• <b>Role of Councils</b> <ul style="list-style-type: none"> <li>○ Do Governance and SSC and/ or PTA participate in an ad hoc fashion?</li> <li>○ Or is there a bonafide role (in the by-laws) for any of these councils in this process?</li> </ul> </li> <li>• <b>Post-Mortem</b> <ul style="list-style-type: none"> <li>○ Provide a high-level post-mortem of last year's effort</li> <li>○ Improvements? What can we learn from 2007/2008? What can be done better or started earlier? From the parent/student perspective, last year did not seem to go well vis a vis many placement errors and late, late communication of schedules to students/parents.</li> </ul> </li> </ul>	<u>Voting Item</u>
5. Budget (15 min)	<b>Higa</b> <ul style="list-style-type: none"> <li>• Go over latest budget run. Make any necessary end-of-year adjustments</li> <li>• Review possible carry-over balances and address possible categorical allocations for next year</li> </ul>	<u>Voting Item</u>
6. DAC and ELAC (10 min)	<b>McCrary:</b> DAC Report	<u>Informational Item</u>
7. Public Comment (10 min)	Please be courteous and mindful of the time constraints by keeping your comments as concise as possible, and not repeating what another person has already said.	

**Next Scheduled Meeting:** May 8<sup>th</sup> immediately following SGT Meeting

**To do/remember for next meeting:**