

SSC Meeting
January 6, 2009
7:30 a.m. – 8:30 a.m.
SMS Main Office Conference Room

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

Please Bring: SSC Binder; copy of previous meetings minutes; copy of today's agenda

Please Read/Review: SPSA

Item	Description/Actions	Action Requested of SSC Rep.
1. Call to Order		
2. SSC Business (5 min)	Roberts: <ul style="list-style-type: none"> • Approve December Minutes Lyon <ul style="list-style-type: none"> ▪ Staffing Update: Vacant positions update 	<u>Voting Item</u> <u>Informational</u>
3. Data Review	Lyon <ul style="list-style-type: none"> ▪ 12-Week Progress Reports 	<u>Informational</u>
4. SPSA (20 min)	Roberts <ul style="list-style-type: none"> ▪ Discuss and prioritize changes for next year 	<u>Voting Item</u>
5. Budget (15 min)	Lyon <ul style="list-style-type: none"> • Resource 70910: Allocation of funding to pay clerical hours for CELDT administration • Review tentative budget allocations for next year (if available) 	<u>Voting Item</u>
6. DAC and ELAC (10 min)	McCrary/Catton <ul style="list-style-type: none"> ▪ DAC Report 	<u>Informational Item</u>
7. Public Comment (0 min)	None Received	<u>N/A</u>

Next Scheduled Meeting: February 3rd at 7:30 a.m. in the Main Office

To do/remember for next meeting: