

SBDM Meeting Boone County High School  
December 14, 2016 6:30 P.M. 7056 Burlington Pike, Florence, KY 41042  
Attendees: Mrs. Dorn, Mrs. Birkenhauer, Mr. Herald, and Mr. Schlotman  
Guest: None

Motion made to accept the Agenda with flexibility was made by Mrs. Birkenhauer; motion was seconded by Mr. Herald.

Last month's minutes were presented. Motion to approve the minutes was made by Mrs. Birkenhauer; seconded by Mr. Herald.

Good News Report:

- Student Council collected canned food items.
- Annual Giving Tree had 100 gift tags for clients of Redwood School/Workshop.
- The choir performed at Citibank who provided students with pizza. BCBS received an additional estimated \$3400.00 grant as did NKU and Connor.
- Hanging of Green: Attended by seniors only. Club wreaths were hung in the Commons, the choir sang, and refreshments were served.

Budget Reports: Mrs. Dorn motioned to accept the budget; Mr. Herald seconded.

CSIP Approval Plan: (highlighting main goals) via e-mail from Jessica Pass, Instructional Coach.

- Increase student achievement for all student groups in the achievement gap measure so that Proficiency increases to 69.9%.
- Increase the average freshman graduation rate from 89.2% to 93% by 2017.
- Increase the combined average math and reading K-Prep proficiency from 50.7 to 75.4 in 2017.
- Increase the percentage of students who are College and Career Ready to 73% by 2017.
- Reduce the overall number of students scoring Novice on the K-PREP assessment by 10%.

Motion to approve CSIP was made by Mary Birkenhauer; seconded by Mr. Herald.

Course Description Book-draft proposal:

Motion to approve the Course Description Book-draft proposal was made by Mrs. Birkenhauer; seconded by Mrs. Dorn.

Motion to go into Closed Session was made by Mrs. Birkenhauer; seconded by Mr. Herald.

Motion to come out of Closed Session was made by Mr. Herald; seconded by Mrs. Birkenhauer.

Motion to adjourn by Mrs. Birkenhauer; seconded by Mr. Herald.

Meeting adjourned at an estimated time of 7:25 P.M.