

McMillin

SSC AGENDA/Notes

9/4/19

3:00 pm in Conference Room

CHAIRMAN:

SECRETARY:

ADMINISTRATOR: Mrs. Orr

BAC Budget Advisory Committee: Ken Reed and Chad Borrowman

VICE-CHAIRMAN:

DAC REP: Emma Schiltz

ELAC REP: Silvia Epure

Agenda	NOTES
Call to Order	Meeting called to order at
Roll Call: 7 Members for Quorum, 51%	The following members were present:
Information: Membership	Members and Bylaws with changes from last meeting
Action Item Elect Nominate Committee Chairperson Motion: Second:	We need to appoint a new Chairman. Section 5 – Chairperson The chairperson shall preside at all meetings of the McMillin School Site Council and may sign all letters, reports, and other communications of the McMillin School Site Council. In addition, the chairperson shall perform all duties incident to the office of the chairperson, including developing the monthly agenda with the Principal, and such other duties as may be prescribed by the McMillin School Site Council from time to time.
Action Item: Approval of Agenda for today, 9/4/2019 Motion: Second:	
Action Item: Approval of Agenda for last meeting, August 14, 2019 Motion: Second:	
Public Comments:	

Action Item: Site Plan Approval Motion: Second:	
Information: Data Schoolwide CAASPP	
Information: Beagle Bolt	
Information: Phonics Instruction	
Reports: DELAC DAC PTA Other	
Announcements: Upcoming Events Other	
Adjournment	The meeting was adjourned at

Respectfully submitted,

SSC Secretary

SSC Chair