

AGENDA
Lone Tree Site Council
Thursday, May 25, 2017

DATE: Thursday, May 25, 2017
TIME: 2:20 p.m.
MEETING PLACE: Lone Tree School/Room 15

OPEN SESSION

PUBLIC MEETING:

1. Meeting at 2:20 p.m.

A quorum was established with _____ members present. Roll Call:

- Jodie Jacklett
- Heather Slauzis (15 - 17)
- April Jones (15 - 17)
- Sue Sherman (15 - 17)
- Trish Craig (16 - 18)
- Jessica Benson (15-17)
- Jana Kingery (15-17)
- John Wienclaw (15 - 17)
- Jean Pittman (15 - 17)
- Mathew Pontones (15-17)
- Alt. – Dolores McCray (15-17)*
- Alt. – Heather Panteloglow (15-17)*

2. Approval of Consent Agenda and Regular Agenda

Occasionally, an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with a 2/3 approval of the Council. Items to be added will be made available to the public at the meeting.

3. Consent Agenda – Action Item – 2016/17-8

3.1 Approve Minutes from Regular Council Meeting: September 8, 2016

4. Reports to the Committee

Mrs. Jacklett will provide updates. See section 7.

5. Communication from the Public

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Site Council regarding matters not on the Agenda but within the Site Council's subject matter jurisdiction. The Site Council is not allowed to take action on any item that is not on the agenda, except as authorized by Government Code Section 54954.2.

6. Correspondence

None at this time.

7. Information and Discussion Items

- 7.1 Review of 2017/18 enrollment procedures
- 7.2 Summary of success for 2017/18
- 7.3 Snapshot of events for 2016/17
- 7.4 Team Lone Tree Volunteer Network – summary of year 6.

- 7.5 Notification to all that this site plan and expenditures within the plan benefit the School-age students as a whole, therefore this is a School Wide Program (SWP).

Action Items

- 8.1 (I/A) Information to the council regarding site plan programmatic and student supports met. Approve the updated budget for 3010 Title 1– Action Item – 2016/17-9.

8. ADJOURNMENT

- Motion to Adjourn at _____
Motion by Council Member _____
2nd by Council Member _____

MEMBERS ARE NOTIFIED THAT THE COUNCIL WILL MEET SEPTEMBER 7, 2017, 2:20 P.M. AT THIS TIME, THE REQUIREMENTS OF THE COUNCIL FOR 2016/17 HAVE BEEN MET.

This agenda was posted at least 72 hours in advance in the school office, distributed to council members, and posted on the school website.