

## **DRAFT AGENDA**

### **Carlmont High School Site Council**

**Staff Lounge  
Carlmont High School**

**3:30 p.m.  
Monday, February 11, 2008**

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- I. Approve Agenda**
- II. Approve Minutes**
  - a) Approve January 28, 2008 Minutes**
- III. Presentations**
  - a) Nilson – SLIP funding (Resource 7395) for \$2000 to purchase literature books for summer reading; Goal #1: early and intense academic intervention for 9<sup>th</sup> and 10<sup>th</sup> graders.**
  - b) Fishtrom – Discretionary Block Grant Funding (Resource 7396) for approximately \$34,000 to purchase an additional 20 Smart Boards**
- IV. Old Business**
  - a) Review of budget spreadsheets**
- V. New Business**
  - a) Discussion & Vote on Nilson Request**
  - b) Discussion & Vote on Fishtrom Request**
  - c) Review Site Plan Data (see handouts from 1/28 mtg); discuss 3-5 key areas for Site Council focus; brainstorm possible causes of problems.**
  - d) Proposed bylaw changes regarding policy on expenditures of funds**
- VI. GATE**
- VII. Other Issues**
- VIII. Good of the Order**
- IX. Adjournment**