



PINER-OLIVET UNION SCHOOL DISTRICT Jack London Elementary School

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Special Meeting Site Council Agenda

November 3, 2016

3:00 PM - 4:00 PM

Room A5

Agenda

1. Welcome and Call to Order 3:05
Present: Allen Foster, Amelia True, Trang Kramer, April Nichols, Betha MacClain, Colleen Verdu, Shirley Allen, Bonnie Patterson, Karl Menard
Absent: Ryan Poole
2. Reading and Approval of Minutes from last meeting 3:06-3:10
Minutes were corrected to reflect conversation about lunchtime changes
Unanimously approved
3. Adoption of the Agenda
Unanimously approved
4. New business - In order of priority and based on time 3:10-3:50
 - a. Single Plan Review and Discussion, Approval
 - i. The Plan was unanimously approved (4:17 pm)

During the discussion, a motion was made to extend the meeting until 4:15 and it was unanimously approved.

The Council reviewed the Single Plan, including Goals and Actions. The Council discussed details of the plan and asked questions. The Single Plan is a “living document”, so changes may be made or programs added throughout the year. The Council discussed that the budget numbers are not yet updated from the 15-16 School Year, but the District Office is currently working on those updates.

5. Announcements 3:50-3:55
 - a. Betha will have a substitute principal, currently scheduled to cover until December 5 if needed.
6. Next Meeting - Planning/Date 3:55-4:00
Topics were discussed for the next agenda
7. Adjournment 4:19
Unanimously approved
8. Next Meeting: Currently scheduled for Thursday, December 15, 2016
 - a. To discuss:
 - i. Bylaws - vote to approve
 - ii. Enrichments
 - iii. Trees and/or other site improvements