

September 2018 AMS SIT OPEN MEETING Agenda/Minutes/Tasks

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| Date: 9/26/18 Location: Media Center Chair: Jesse Pitt Notetaker: Timekeeper: | Members Present: April Dockery; Joanne Robert; Noe McHone; Karen Ostergaard; Jesse Pitt; Jessica Merchant; Kendall Strasser; Dana Keupp, Amy Sheeler | Not Represented: MTAC rep |
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| Topics to be discussed | Time (mins) | Discussion Notes/Minutes | ACTIONS | Status |
|------------------------|-------------|---|---|--------|
| NC Star | 30 | Determine areas of committee work NC Star - School Improvement Team NC Star Key Indicators (12) NC Star Weebly | 125 total indicators - we start with the 12 key by assigning to committees Suggestions: A1.07 - PBIS A2.04 - Dept. Chairs/Teaching and learning A4.01 - Teaming on Kids/AVID A4.06 - ICSEquity/Community/TOK A4.16 - TOK/Dept Chairs/T&L B1.01 - SIT B1.03 - Leadership Team/Dept. Chairs/Safety B2.03 - Dept. Chairs/T&L/TOK B3.03 - Leadership Team/Dept. Chairs C2.01 - T&L/SIT C3.04 - Leadership Team/Admin E1.06 - Community Resource/All staff/Admin/PTO | |

Status: C - fully covered and clarified; N- needed to be discussed again; 0 - not covered at all.

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| | | | Leadership team will create an info sheet that describes each committee and their focus area for the year. | |
| AHA | 5 | American Heart Association - Feb 1st (week of 1/28) Throwback games and activities with students (unconventional type sports, etc). Join the national day to wear red in support of AHA. Should this be lead by the PE dept? (Doesn't capture 100% of students). Build and disseminate lessons and info. March madness competition for students. | SIT will meet with PE teachers. Approved by unanimous vote | |
| Class coverage for absences | 10 | Staff submission | Leadership team will discuss Friday 9/28/18. SIT will follow-up. | |
| Attendance per block | 5 | Staff submission. Power school has a period attendance feature. We are finding out if that is an option for us mid-year. Could be done on paper. | More research is needed to determine options. Grade level admin will work with teachers and EC department will discuss at their next meeting. | |
| 8th Grade OBX | 5 | Approved by CO for 3 educational days out of the classroom. Young bus has created a 3 day agenda April 23-25 3 day cost: \$TBD/person | Approved by unanimous vote | |

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| | | Suggestion by 8th grade staff for discipline history to be a consideration for participation. | Follow-up on suggestion for discipline Hx needs to occur. 8th grade will propose a plan. | |
| Pledge of allegiance | 10 | Washington Post Article Teaching Tolerance Article First Amendment Center Article Flags are now up in every classroom. Students will lead the pledge over the announcements in the morning. Above links are available for classroom discussion. | Announcements will begin on Monday 10/1/18 | |
| Attendance, behavior, & grade goals | 10 | Coordinate school-wide goals with the United Way Resource team. | | |
| Other Concerns | TBD | Added by Joanne Robert <ul style="list-style-type: none"> ● Election - SIT member ● Co-chair ● SIT Guidelines (page 6) or SIT decisions ● Streamline Meeting Topics to reflect Guidelines fit submissions in each category; ie OBX would be under Funding/Budgetary Decisions <ul style="list-style-type: none"> ○ NC Star ○ School Safety & Discipline + Morale? ○ Funding/Budgetary Decisions ○ Students at Academic Risk ○ Student/Teacher Day Scheduling ○ Teaching Reporting Requirements ○ Waiver Requests | | |

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| | | <ul style="list-style-type: none">• Leadership Team: list submissions/actions not related to SIT charge; inform faculty of focus | | |
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