

**Elbert School District Accountability Committee  
Monthly Meeting in the School Board Meeting Room  
Tuesday, February 12, 2008, 5:00 p.m.  
Agenda**

- I. Opening Actions
  - a. Call to order
  - b. Approval of minutes – December 12, 2007
  - c. Additions to agenda
  
- II. Reports
  - a. Student Leadership
  - b. School Board
  - c. Administration
  - d. Sub-committees
  
- III. Action and Discussion
  - a.
  - b.
  
- IV. Closing Actions
  - a. Set date of next regularly scheduled meeting
  - b. Agenda Items:

The Next Meeting will be Tuesday, March 11, 2008

**Elbert School District Accountability Committee  
Monthly Meeting in the School Board Meeting Room  
Tuesday, February 12, 2008, 5:00 p.m.  
Meeting Minutes**

- I. Opening Actions
  - a. Call to order – A motion was made by Mary Anderson and seconded by John Scott to call the meeting to order at 5:08 p.m. All in favor. None opposed. Motion carries. Present were: Mary Anderson, Kathy Ban, John Read, John Scott, Joe Keller, Wendy Rohleder, Kelli Loflin and Bob Beebe.
  - b. Approval of minutes – December 12, 2007 – A motion was made by Mary Anderson and seconded by John Scott to approve the December 12, 2007 meeting minutes as presented. All in favor. None opposed. Motion carries.
  - c. Additions to agenda – There were no additions to the agenda.
  
- II. Reports
  - a. Student Leadership – A written report was given. Current activities: Sales of Carnations, Rose, and Crushes for Valentine’s Day. Valentine’s Day Dance on Friday, Feb 15th from 7:00 to 10:00 p.m. There will be a paid D.J. there. Upcoming Activities: Planning a Habitat for Humanity weekend for spring. Night Games planned for March. No reports of any complaints from student body. Weekly bulletins and Accountability reports seem to be moving well from Post Office and Mini Mart.
  - b. School Board – please see report
  - c. Administration – Elementary concert – March 18 at 7:00 p.m., ranking Elbert School, 2008-09 school calendar, upgrading technology, HP Grant – grades 3-8 – smart boards, Capital construction, and the creation of the Elbert Youth Foundation (playground / new construction).
  - d. Sub-committees – Communication – John Read spoke with Student Council when they had a meeting and talked about communication. The written report from Student Leadership was the result of this conversation.
  
- III. Action and Discussion
  - a. Secondary Curriculum – this is always being looked at and reviewed by the Administration.
  - b. District Improvement Plan - this is always being looked at and reviewed by the Administration.
  
- IV. Closing Actions
  - a. Set date of next regularly scheduled meeting. A motion was made by John Read and seconded by Mary Anderson to adjourn the meeting at 5:48 p.m. The next meeting will be Tuesday, March 11<sup>th</sup> at 5:00 p.m. in the School Board Meeting Room.
  - b. Agenda Items:  
Textbook Review (Science 4<sup>th</sup> thru 6<sup>th</sup>, Spanish and Math)