

**Elbert School District Accountability Committee
Monthly Meeting in the School Board Meeting Room
Tuesday, April 8, 2008, 5:00 p.m.
Agenda**

- I. Opening Actions
 - a. Call to order
 - b. Approval of minutes – March 11, 2008
 - c. Additions to agenda

- II. Reports
 - a. Student Leadership
 - b. School Board
 - c. Administration
 - d. Sub-committees
 - Textbook Review – Science 4th thru 6th, Spanish and Math

- 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, September 9, 2008

**Elbert School District Accountability Committee
Monthly Meeting in the School Board Meeting Room
Tuesday, April 8, 2008, 5:00 p.m.
Meeting Minutes**

- I. Opening Actions
 - a. Call to order – A motion was made by Dave Neubert and seconded by Mary Anderson to call the meeting to order at 5:20 p.m. All in favor. None opposed. Motion carries. Present were: Mary Anderson, Kelli Loflin, Dave Neubert, Richard McCloskey and Wendy Rohleder.
 - b. Approval of minutes – March 11, 2008 – A motion was made by Dave Neubert and seconded by Mary Anderson to approve the March 11, 2008 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 – Habitat for Humanity for late spring or early summer.
 - b. School Board – please see attached report.
 - c. Administration – ACT tests will be held on 4/23 – 8:00 a.m. – noon. Teacher and Staff Appreciation, May 4-10. John Read and Wendy Rohleder will put a breakfast together for teachers and staff.
 - d. Sub-committees – Text-book review took place – Algebra I, Science, Foreign Language – Spanish 1, Science – Earth Science, science books for 4th/5th/6th grades. The recommendations will be taken to the school board.

- III. Action and Discussion

- IV. Closing Actions
 - a. Set date of next regularly scheduled meeting. A motion was made by Mary Anderson and seconded by Richard McCloskey to adjourn the meeting at 6:00 p.m. The next meeting will be Tuesday, September 9th at 5:00 p.m. in the School Board Meeting Room.
 - b. Agenda Items: