1. **Stakeholder Group Reports**

**Admin:**

- **Construction Updates** – Facilities is not quite as certain about a spring break as they were earlier due to cost and logistical challenges, the above item being a big one. I asked Ryan Spain, our project manager, and he estimated it’s about a 50/50 proposition at this time whether we’ll be moving in over spring break or summer next year.

- **Staffing Updates** – Howard has received more staffing for next school year, which means we will be able to lower some of our class sizes. Next year we’ll have three classrooms at kindergarten, 1st and 2nd grade, two classes as 3/4/5 along with a 0.5 facilitating teacher to teach 5th grade reading and math core.

**Parents:**

- **Tech Trot, May 20th** – The Tech Trot is scheduled for Wednesday, May 20th. We’ll schedule around testing for 3/4/5 classes. Symantec is sponsoring the event and will be sending volunteers to run things. The PTO is also repeating last year’s successful Penny War, which will happen this same week.

- **School Carnival, June 4th, 5:00-8:00** – The annual carnival will be Thursday, June 4th before the no-school grading day. It will go from 5:00-8:00 and will run much like last year’s highly successful carnival.

**Licensed Staff:**

- Testing is in full swing for 3/4/5 and many classes are busy with end of the year activities starting to ramp up.

**Classified Staff:**

- Classified staff are busy, as always!

2. **Annual Title 1 Program Review (Part 1)**

The only change that was made regarding the take-home Book Bags, and changing it from K-2 to kindergarten only.
3. **2015-2016 Calendar**

Most meeting dates will remain the same, but the group did look at the Howard “Academy Days” and potential Parent/Teacher Conference dates.

For Academy Days, the team selected the following dates:
- Friday, October 2\textsuperscript{nd} (same as prior years)
- Monday March 28\textsuperscript{th} (instead of a Jan/Feb date to have a PD/Planning Day following spring break)
- Friday, May 27\textsuperscript{th} (same as prior years)

For Conference Days, the dates that will be proposed to staff will be:
- Wednesday, Nov. 4\textsuperscript{th} 4:00PM – 8:00PM
- Thursday, Nov. 5\textsuperscript{th} 8:00AM-8:00PM
- Friday, Nov. 6\textsuperscript{th}, No School, Teacher Comp Day

The team was also interested in seeing if it’s allowable to have conferences the week of Thanksgiving, with conferences Monday, Tuesday and a comp day Wednesday. Allan will check on this.

4. **Others & Set Next Meeting Agenda**

**Future Agenda Items:**
- Annual Title I Program Review (Part 2)
- Annual CIP, parent invites and recommendations (Title 1)

**Future Site Council Meeting Dates:**

<table>
<thead>
<tr>
<th>DATE</th>
<th>RECORDER</th>
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<tbody>
<tr>
<td>May 26</td>
<td>Julie</td>
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<tr>
<td>June</td>
<td>Allan</td>
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Elementary School Calendar 2015–16

**First Semester**  
(85 days)

- **Sept. 1**  (Tu)  Teachers Report for Duty
- **Sept. 7**  (M)  Labor Day
- **Sept. 8**  (Tu)  No School — Planning Day
- **Sept. 9**  (W)  Classes Begin
- **Oct. 9**  (F)  No School — State In-Service Day
- **Nov. 11**  (W)  No School — Veterans Day
- **Nov. 26–27**  (Th–F)  No School — Thanksgiving Break
- **Dec. 21–Jan. 1**  (M–F)  No School — Winter Break
- **Jan. 4**  (M)  No School — Budget Reduction/Furlough Day  
  **Possible Hazardous Weather Makeup Day**
- **Jan. 5**  (Tu)  No School — Professional Development/Planning Day
- **Jan. 18**  (M)  No School — Martin Luther King Jr. Day
- **Jan. 29**  (F)  No School — Semester Grading Day

**Second Semester**  
(88.5 days)

- **Feb. 1**  (M)  Second Semester Begins
- **Feb. 15**  (M)  No School — Presidents Day
- **Mar. 18**  (F)  No School — Professional Development/Planning Day
- **Mar. 21–25**  (M–F)  No School — Spring Break
- **May 6**  (F)  No School — Professional Development/Planning Day
- **May 30**  (M)  No School — Memorial Day
- **June 10**  (F)  No School — Grading/Parent Conference Day  
  **Possible Last Day for Students, Early Release**  
  *(if no hazardous weather makeup days needed)*
- **June 16**  (Th)  **Possible No School Day — Grading Day**  
  *(if no hazardous weather makeup days needed)*
- **June 17**  (F)  **Possible Hazardous Weather Makeup Days**

**June 20–22 & beyond** **Possible Hazardous Weather Makeup Days**