

Minutes January 8, 2008 6:30-8

1. meeting called to order
2. reading of minutes by Megan
3. motion passed to approve previous meeting's minutes
4. discussed contractual hours of teacher meetings
  - a. get directors' input as to use – need their ideas
  - b. faculty meeting, department meeting, office hour (all teachers after school for one hour), flextime (proposed by principal), task administration
  - c. ask principal to submit monthly request for time to be voted on by council for affirmation or conflict resolution
  - d. to include site council faculty on the decision-making process towards request
  - e. motion passed for Mr. Ruscito to present his ideas at next council meeting
5. split into subcommittees
6. committees reported out – notes from each committee to be emailed to Carmela
7. Ideas for Council to discuss
  - a. Summer reading + book selection
  - b. Advisory curriculum
  - c. Teacher and student recognition
  - d. Classroom discipline
  - e. Summer school
  - f. Cell phone policy and **enforcement**
  - g. Communicate with faculty that we are LEGIT
  - h. Publicized meeting open to public
  - i. Next meeting: Thursday 1/24
  - j. Possibility of date change
  - k. Meeting adjourned