James Dantic, chairperson, called the meeting to order at 4:01. Members present were James Dantic, Charles Elliot, Mandy Kipp, Allison Jacobs, Stephen Willis, Becky Hatfield, Jasmine Rutherford, and Scott Johnson.

The agenda for November was approved.

October minutes were approved.

**Personnel**
- Mrs. Heyer, elementary special education teacher, is retiring. She will continue through the end of the fall semester. Her position is posted and will remain posted through the middle of November. It will be filled as a visiting position. This position will run through the end of the school year, and will be reposted as a tenure track search this spring.

**H1N1**
- Around 360 students, or 50% of the student body, have signed up for H1N1 vaccines.
- Elementary school students will be vaccinated on Monday, 11/9/09. Parents will be notified ahead of time.
- Attendance is holding steady.

**School Safety**
- We will have a shelter in place drill next week. This takes place in the gymnasium.
- A lock-down drill will also be completed next week. This generally takes 3-4 minutes.

**Up-Coming Events**
- Veteran’s Day Celebrations will take place on Wednesday, November 11, 2009, at 9:00 for elementary, 2:00 for Middle and High School
- Model Madness will be taking place Friday, November 13.
- Fall Musical Concerts are upcoming.
- The High School Academic Awards Banquet will be November 18, 2009 at Stratton Café.

**Writing Policy**
- Writing Policy was reviewed.
- Highlights of the policy include tracking of writing folders for each child through the grades, writing concepts to be taught, and criteria of writing instructions.
• The document will be sent electronically to SBDM members, as well as be shared with teachers after hearing from the state department in the middle of November.
• Arts and Humanities and PLVS will have more information after finding out how these subjects will be audited.

Religion Policy
• First draft was viewed.
• EKU’s policy will be meshed with this. The EOE people will take a look at it to view for issues and concerns and send it back to us.

Model PLC White Paper
• Tabled for next month. It will be forwarded to SBDM for viewing.
• At the December meeting, we will discuss it.

MPO report to SBDM Council’s Oct. 1, 2009 meeting
Submitted by Scott Johnson, MPO rep to SBDM

Model’s Fall Festival was the main focus. The amount of money brought it was about $6,000, a little less than last year. The silent auction brings in the most. Many other groups also raised money. Innisbrook grossed about $4,000. Chess Tournament was finalized. MPO is coordinating that even and will receive the proceeds.

The meeting was adjourned at 5:06.