

CENTRAL AREA ADVISORY  
STEERING MEETING AGENDA

September 4, 2014 at 9:00/9:30 am

PIPER HIGH SCHOOL

- I. 9-9:30 am - Meet & Greet
- II. Pledge and Call to Order
- III. 9:30 am - Introductions
- IV. Elections
  - A. Confirm positions with names/titles/phone/email will create spread sheet and email to group
- V. Committee Reports

Area Advisory Council Policy 1.21

Members

SAF Chairs or designee

SAC Designated Member

Principals

Area Sup and Director (Mrs. Hudge) ~~rep Chris Bolden~~

Dr. Wanda Robins is the DAC and Area Liaisons

Local Stakeholders; students, citizens, business, educational liaisons from cities

A. Committees with External Representation (fyi)

Calendar

Policy 6000.1

Attendance

Code of Student Conduct

Wellness

B. Other Committees (fyi-I don't recall if I actually got to this)

Technology Advisory Committee

SAF Policy 1.3 (chair or designee for Area Advisory)

SAC Policy 1403 majority shall not be BCPS employees

Gifted Advisory Council Policy 1.24

ESOL Leadership Council Policy 1.23  
ESE Policy 1.22

C. Facilities (Bill He was not present to give a report)

VII. Old Business

- A. SAC/SAF training follow up DAC will be doing a training Sept 29
  - Sunshine
  - Ethics-Conflict of Interest
  - Public Records Request
  - Roberts Rules of Order

VIII. New Business

- A. Select Meeting Dates/Locations
- B. Policy 1.7 Goals and Objectives
  - Develop Annual Report at end of year
  - Website
  - Staff Liaison Chris Bolden ?
  - CAB email account for Chair
- C. October Meeting SAC/SAF
- D. SAF Chair name/phone/email collection by I Zones

IX. Closing