

# Sycamore Elementary School

## ANNOTATED AGENDA

Monday, September 11, 2023

4:00 p.m.

### 1. Call to Order

- A. Pledge of Allegiance
- B. Approval of Minutes
- C. Reports
  - \* Member Reports
  - \* Administrative Report
- D. Call to the Public

**Consideration and discussion of comments and concerns from the public.** Those wishing to address the Council as a result of public comment will be limited to the Chairperson directing members to study the matter or rescheduling the matter for future consideration or decision at a later date. Public comments are limited to 20 minutes.

**Acknowledgement of Public Requests to Speak.** The Council desires viewpoints of Parents/Staff and considers the responsible presentation of the viewpoints to be viable to the efficient operation of the school. Any individual desiring to address the Council shall inform the Council at this time. Comments and questions may deal only with topics on the agenda of the meeting.

### E. Recognitions

Staff, students, and/or members of the community may be recognized at this time. Special announcements may be presented at this time.

### 2. Consent Agenda

All items listed below are consent matters and will be considered by one motion at this time. There will be no discussion of consent items. Any Council member may remove an item from the consent agenda by request. All items not accepted and approved, as part of the consent agenda will be considered individually.

### 3. Old Business

#### A. 2023-2024 Staffing and Enrollment

**INFORM/DISCUSS**

Background:

This item is on the agenda to update the council on the 23/24 enrollment and staffing. Sycamore is currently being projected for 682 students for the 23/24 school year.

Recommendation: None at this time. Information and discussion item.

#### B. Facilities Update

**INFORM**

Background:

This item is on the agenda to update the council on facilities.

Recommendation: None at this time. Information and discussion item.

**4. New Business**

**A. SWIS Update (School Wide Information System) INFORM**

Background:

Administration will update Site Council on the office referrals for the 1st quarter of the 23/24 school year.

Recommendation: None at this time. Information and discussion item.

**B. 2023-2024 301 School Goals INFORM/DISCUSS**

Background:

Administration will present background information 301 Goals for the 2023-2024 school year. Goals are aligned with District Goals and developed to measure academic growth and instruction. Schools develop two goals. One goal will measure academic success and the other goal is designed to support the contribution of curriculum to Beyond Textbooks. Proposed goals have been reviewed with certified staff members. Teachers will receive a \$1400 compensation (\$700 per goal) if the goals are met.

Recommendation: Administration recommends approval of goals as presented.

**C. After-School Tutoring & Intersession Update INFORM/DISCUSS**

Background:

Administration will update Site Council on our remediation efforts through after-school tutoring and Intersession. Intersession will be held on September 25-September 28th for grades 2nd-5th.

Recommendation: None at this time. Information and discussion item.

**D. Campus Safety INFORM/DISCUSS**

Background:

Administration will share information about the Sycamore's campus safety procedures.

Recommendation: None at this time. Information and discussion item.

**E. Next Meeting ACTION**

**F. Adjournment ACTION**

**Vail School District #20**  
**Vail, Arizona**  
Sycamore Elementary School  
**AGENDA**  
Regular Meeting  
**Monday, September 11, 2023**  
**4:00 p.m.**

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- A. Pledge of Allegiance
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- C. Reports
  - \* Member Reports
  - \* Administrative Report
- D. Call to the Public
- E. Recognitions

**2. Consent Agenda**

All items attached are consent matters and should be considered by one motion at this time. There will be no discussion of consent items. Any Site Council member may remove an item from the consent agenda by request. All items not accepted and approved, as part of the consent agenda will be considered individually.

**3. Old Business**

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|-----------|---|-----------------------|
| <b>A.</b> | <b>2023-2024 Enrollment and Staffing Update</b> | <b>INFORM/DISCUSS</b> |
| <b>B.</b> | <b>Facilities</b>                               | <b>INFORM/DISCUSS</b> |

**4. Old Business**

- |           |  |                       |
|-----------|--|-----------------------|
| <b>A.</b> | <b>SWIS Update (School Wide Information System)</b>    | <b>INFORM</b>         |
| <b>B.</b> | <b>2023-2024 301 School Goals</b>                      | <b>INFORM/DISCUSS</b> |
| <b>C.</b> | <b>After-School Tutoring &amp; Intersession Update</b> | <b>INFORM/DISCUSS</b> |
| <b>D.</b> | <b>Campus Safety</b>                                   | <b>INFORM/DISCUSS</b> |

<b>5.</b>	<b>Next Meeting</b>	<b>ACTION</b>
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<b>6.</b>	<b>Adjournment</b>	<b>ACTION</b>
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