



**Carl Sandburg School Accountability Committee Meeting**  
**February 3, 2009**  
**5:30 – 7:30 Media Center**

## Agenda

<b>Opening</b>		<b>5:30 – 5:35</b>
Welcome and Introductions	Sally Tejan	
Approval of Minutes	Sally Tejan	
February Secretary	Bonnie Dodd-Bensen	
<b>Guest</b>		
Library Media – Integrated Learning Center	Sally Tejan	<b>5:35– 6:10</b>
<b>Standing Business</b>		<b>6:10 – 6:50</b>
District Accountability Committee Rep	Bill Hamilton	
PTO Report	Jen Muller, PTO Pres.	
School Annual Survey	Subcommittee	
Bill Hamilton, Bonnie Dodd-Bensen, Barb Richards, Linda Sweet, and Laura Magruder		
<b>New Business</b>		<b>6:50 – 7:25</b>
Weighted Staffing and Enrollment Projections	Marj McDonald	
January PBS	Marj McDonald	
<b>Closing</b>		<b>7:25-7:30</b>
Agenda Adjustment for the May 5 Meeting	Sally Tejan	
Agenda Items for March Meeting	Sally Tejan	
March Secretary	Normie Callif	

**If you wish to propose an agenda item**, please submit your suggestion in writing to either the Chairperson, Sally Tejan (stejan@lps.k12.co.us), or the Principal, Marj McDonald (mmcdonald@lps.k12.co.us), at least 5 working days prior to the meeting at which you wish to speak. Meetings are held the first Tuesday of each month.

**Visitors are welcome to speak** at each meeting by signing up for a three minute period. Topics relative to the agenda will be allowed during the discussion. Non-agenda items will be addressed after all agenda items are cleared. Upon committee vote the speaker's time may be extended to a ten minute maximum. Any unused time will be yielded back to the committee.