

District Site Based Committee Meeting

Date: December 18, 2024

Time: 4:30 PM

Location: MISD Central Office

Agenda

1. **Call to Order**
 - a. Welcome and introductions
 - b. Review of the agenda
 - c. Addition of SHAC
 2. **Major District-Wide Programs**
 - a. Presentation and discussion of significant programs
 - i. Update on Leader in Me
 - ii. Update on TIA
 3. **MISD Academic Calendar Review**
 - a. [2024-2025](#)
 - b. [2025-2026 AMD](#)
 - c. [2025-2026 HFG](#)
 - d. 2025-2026 SCHD
 - i. (We may not be ready for this, but just in case)
 1. Discuss/Consider approval of next year's calendar format
 - a. Motion by:
 - b. Seconded by:
 - c. Votes:
 - i. In Favor:
 - ii. Opposed:
4. **Open Floor for Member Input**
 - a. Committee members to share insights, concerns, or suggestions
 - i. School Climate Surveys
 1. [Student Results](#)
 2. [Teacher Results Part A](#)
 3. [Teacher Results Part B](#)
5. **SHAC**
 - a. Wellness Policy and timeline for triennial assessment
 - b.
 - c. [Review 2023-2024 SHAC Report](#)
 - d. Staff vaccination clinic
 - i. Review results
 - ii. Changes for next year
 - e. Discuss menus
 - f. Nutritional guidelines Q & A
 - g. Upcoming audit
 - h. Wellness Policy and timeline for triennial assessment
 - i. Other business
6. **Future Meeting Planning**
 - a. Discussion of future agenda items
7. **Wrap Up**

District Site Based Committee Meeting

Date: December 18, 2024

Time: 4:30 PM

Location: MISD Central Office

Agenda

- a. Summarize key takeaways and action items
 - b. Set the date and time for the next meeting
 - i. March 4, 2025, at 4:30
 - c. Thank you, and closing remarks
- 8. Adjourn**