

District Site Based / SHAC Committee Meeting

Date: February 12, 2025

Time: 4:30 PM

Location: MISD Central Office

Agenda

1. Call to Order

- a. Welcome and introductions
- b. Review of the agenda

2. MISD Academic Calendar Review

- a. Calendar 1
- b. Calendar 2
- c. Discuss/Consider approval of next year's calendar format
 - i. Motion by:
 - ii. Seconded by:
 - 1. Votes:
 - a. In Favor:
 - b. Opposed:

3. Open Floor for Member Input

- a. Committee members to share insights, concerns, or suggestions

4. Future Meeting Planning

- a. Discussion of future agenda items

5. Wrap Up

- 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

6. Adjourn