

CSI Advisory Committee
May 20, 2019
Overview of meeting topics

I. September

- a. Parliamentary Procedures training
- b. Review of mission
- c. Election of chairperson and vice chairperson
- d. Review of status of previously submitted recommendations
- e. Set meeting dates

II. October

- a. Envision 2030 overview
- b. Recommendation:**
 - 1. Board members remain liaison with same BAC for two years.**

Status: Board members have option to remain with same committee.

III. November

- a. Prioritized topics for remainder of year
- b. Reviewed AdvancED survey

IV. January

- a. Safety & Security presentation – Rick Parfitt
 - 1. New Information**

SB7030, which was just signed into law, has several requirements related to the standardization of threat assessment screening and tracking. The state Office of School Safety is currently studying this law to determine specific requirements that will need to be put into place. One requirement is that all districts use a screening tool based upon the Virginia model. LCSD's screening tool already meets this requirement.

V. February

- a. Overview of AdvancED accreditation site visit

VI. March

- a. Mental Health & Wellness presentation – Chuck Bradley and Lori Brooks
- b. Recommendations:**
 - 1. Develop a timeline for implementation of a standardized, consistent program for Social Emotional Learning (SEL).**

Status: Under review.

- 2. Provide a link from school websites to the Mental Health & Wellness portal on the District website.**

Status: Topic tile has been added to the Parent Portal, which is on each school's individual website.

VII. April

- a. Human Resources presentation – Dr. Angela Pruitt
- b. Recommendation**
 - 1. Board Advisory Committee meetings should not be recorded or televised.**

Status: The Board is not open to revisiting this decision.

Topics for discussion with your group:

- Additional recommendations to the Board
- Suggested topics for first meeting
- Suggested week/day of month for next year's meetings
 - Note: This may be assigned, based upon taping requirement

Notes: