

# PACIFIC GROVE HIGH SCHOOL

615 Sunset Ave.

Pacific Grove, CA 93950

Matthew J. Bell  
Principal

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Assistant Principal

## SCHOOL SITE COUNCIL MEETING AGENDA January 26, 2009 - 3:00 p.m. PGHS Library

1. Call to order 1 minute
2. Approval of minutes of December 8, 2008 2 minutes
3. Introduction of New parent members: Alan Shafer & Abby Pfeiffer 2 minutes
4. Comments from the audience as required

*(Comments from the audience will not receive School Site Council action at this meeting. Comments may concern any matter on or not on the agenda, but must deal with matters subject to the jurisdiction of the School Site Council. Comments are limited to three minutes per speaker.)*

### INFORMATION ITEMS

5. Dr. Adrienne Meckel – Monterey County Office of Education 30 minutes
  - Review of Site Council Function and Finance

### DISCUSSION / ACTION ITEMS

6. Wasc Report 5 minutes
7. Monthly expenditure report 5 minutes
8. Funding: *KnockOut* Publication \$4,000 5 minutes
9. Summary of *Coffee with Matt* – January 13, 2009 15 minutes
  - What's Good •What Needs Attention •Direction Wanted
  - Senior Survey(s) of college/Trades/Majors
10. Calendar for component reports 1 minute

COMPONENT	WHO	WHEN
#1.1 Instr'l Materials / Staff Development	Form	Ongoing
#1.3 Field Trips	Form	Ongoing
#1.5 Literary Magazine	Larry Haggquist	May
#2.1 Tutorial Services / Instructional Materials	Todd Buller, Barbara Martinez	April
#2.3 Library Improvement	Carolyn Hawes	March
#3.3 Technology: Repair/Replace	Carolyn Hawes	March
#4.2 Character/Accountability Education.	Sean Keller	April
#4.3 Visual and Performing Arts	Form	Ongoing

11. SIP Timeline

<b>MONTH</b>	<b>ACTION</b>
JUNE	School Board Approval
MAY	SSP Council Approval
APRIL	Draft 1 – SSP
MARCH	Results / Information for Needs Assessment
FEBRUARY	Implement/Design Survey for Needs Assessment

**ORDER FOR ADJOURNMENT**

**FUTURE AGENDA ITEMS**

- PSAT – Review Scores
- Grouping Information

**Next meeting:** February 23, 2009