

| Quorum (50\% +1) |  | Quorum: |
| :---: | :---: | :---: |
| Public Comment (2 minutes per speaker) | Secretary |  |
| Review and Approve Agenda | Principal |  |
| Review and Approve minutes (link) | Vice Chairperson | I move to approve the minutes: (name) <br> Second: (Name) <br> In favor: (Number) <br> Oppose: (Number) <br> Abstain: (Number) <br> Motion: Passes $\qquad$ Fails $\qquad$ |
| Review \& Approve Site Safety Plans: (located in DTS) <br> Comprehensive plan <br> Site Safety Plan | Chairperson \& Principal | I move to approve Safety Plans: (name) <br> Second: (Name) <br> In favor: (Number) <br> Oppose: (Number) <br> Abstain: (Number) <br> Motion: Passes __ Fails __ |
| Review and discuss SPSA Program Evaluation: <br> - Share current Data on progress of goals and actions <br> - Discuss recommendations for any changes based on the data that may be needed <br> (link) | Chairperson \& Principal |  |
| Review \& Approve SPSA addendum (if needed) <br> (link) | Principal | I move to approve SPSA Addendum: (name) <br> Second: (Name) <br> In favor: (Number) <br> Oppose: (Number) <br> Abstain: (Number) <br> Motion: Passes __ Fails __ |
| Review Budget and Expenditures to Date (link) | Chairperson |  |
| Review SPSA Program Evaluation Document | Principal |  |
| Committee Reports <br> ELAC, PTA, ETC. reports (if needed) | PAC, PTA or ELAC Representative |  |
| Additional Information/New Business/Discussion | SSC Members |  |
| Adjournment | Chairperson | Time: |
| Next meeting date: Jan. 31st, 2024 |  |  |

