1. **Grading Structure/Categories**  
   **5 minutes**  
   **Jacobs**
   
a. Philosophy of grading- what is a grade? Accountability for # of assignments in each category. Are categories the way to go for MLK?  
b. Does our gradebook align students for college culture? Foundations grades are almost non-existent in college. Weaning students off homework. Making the shift gradual from 9-12 grade. Consistency for students, parents, and staff.  
c. Revisit after determining changing mission and vision statements. Create a task force to work on over summer to develop possibilities and solutions.

2. **PARCC Scheduling**  
   **10 minutes**  
   **Grayson**
   
a. Testing schedule and info will be distributed to all staff by Ms. Welk.

3. **Master Scheduling**  
   **15 minutes**  
   **Scales**
   
a. After PSAT testing departments will review rosters. Not actual schedules- just what classes students selected during course selection. Departments will recommend classes for students- honors, CE, etc.  
b. See Week at a Glance for scheduled times.

4. **LLN (Luminary Learning Network)**  
   **10 minutes**  
   **Jacobs**
   
a. Motion to not submit an application to Luminary Learning Network based on presentation Wed 2/21/18.  
b. 9 vote to not submit application. No quorum. Email vote will be sent out.

5. **Chromebook Carts & Mission**  
   **15 minutes**  
   **Jacobs**
   
a. How do we achieve goals of MLK (student, teacher and testing) when tech is not available?  
b. 458 needed for testing. We have 18 carts. If 20-25 chromebooks in cart we need ALL carts for MS PARCC. Count of current # on March 12th. Needed for long amount of time because most carts are highly disorganized, missing computers, or have broken/damaged computers that have not been reported.  
c. Solutions: **Adult accountability in building must change.**  
   i. Captains- open the back of your cart. Organize the wires and charging stations. This will help cut down on time they are taken away for testing. Does each computer: Connect to internet, work, charge, plug in, no screen damage?  
   ii. Loss of access: Loss of privilege if proven that adult or students cannot take care of technology.  
   iii. Calendar: Captains will know exactly where cart is and who has been using. Captains MUST check cart between teacher use.
iv. No use for subs, taking chromebooks out of room, carrying around by screen.

6. Update on FNE & Exhibition night 10 minutes Grayson
   a. No new information and updates at this point.

7. Upcoming Staff Meetings 5 minutes All Members
   a. March 7th.- Mission and Vision Revision with whole staff
   b. SGB member expectations- spread throughout staff tables. Move staff along.
      Keep positivity through process.

***Times are a rough estimate. SGB reserves the right to reorder the agenda as needed.***