

The meeting was called to order at 2:47 PM. In attendance were Brokamp, Brandicourt (parent), Chambers, Chiappone, DeMoss, Dillman, Donnelly, Ficklin, Hollander, Kenney, Kruze, Lazar, Levy-Smith (parent), Ligon, Lynn, Murphy (parent), Nashid, Robinson (student), Savage-Gentry, Schneider, Brad Smith, Sweeney, Thurman, Wolfe.

1. Study Halls in Classrooms – Currently, there isn’t enough classroom space for this to happen. Any creative solutions can be submitted to Dr. Savage-Gentry.
2. Vote on Local School Discipline Plan – There are currently some items in the Student Handbook that might be good for ILT to adopt: devices, honesty, attendance, the chart. These items will be sent to Department Chairs for discussion at their next Department Meeting. It’s been several years since a Discipline Committee convened. Anyone interested in serving on a current committee should contact Brad Smith. A tentative meeting has been set for Wednesday, September 24<sup>th</sup>.
3. Training for New On-line Assessments – The next Learning Team meeting will focus on PARCC and AIR assessments. Dr. Savage-Gentry will meet with reps from each content area (English, Math, Science, Social Studies) as well as reps from non-content areas (arts, MFL, Latin, Health/PE) to determine content for the Learning Team meeting.

On October 15<sup>th</sup>, PSAT day, the 7<sup>th</sup> and 8<sup>th</sup> graders will be taking PARCC assessment pre-tests in English and Math.

4. Set Conference Nights and Times – Dates for Parent Conference for this school year were suggested. The time will remain 5:00 – 8:00 PM

October 7	Tuesday	January 27	Tuesday
November 20	Thursday	April 20	Monday

A motion was made and passed that these dates be adopted and placed on the calendar.

5. National Latin Honor Society – Last year a request was made to offer credit for upper-level Latin students who were participating in Saturday Latin classes. We were unable to offer this credit. A potential solution was proposed to institute a National Latin Honor Society chapter at Walnut Hills. The proposed requirements for inclusion are more stringent than the national requirements. (See the attachment entitled “NLHS Requirements”) A motion was made and passed to begin an NLHS chapter at Walnut Hills.
6. ILT Recommendation to LSDMC Regarding School Population – We have all felt and seen the effects of our increased enrollment this year. LSDMC needs to discuss our concerns with the District and the Board of Ed. A motion was made and passed “Notification from ILT to LSDMC expressing our concerns for current enrollment, projected enrollment, and the Districts plan for the future. “ A meeting will be set with the District in the near future.
7. Morning Announcements – Morning announcements will be held to 5 minutes and should cover special information, not just regular meeting announcements; changes in meetings or practices;

testing and academic information. All other announcements should be published in the daily bulletin.

8. Approve Mark Rucker as Technology Rep from Science Department – A motion was made and passed that Mark Rucker replace Jeff Lazar as the Science Department rep on the Technology Committee.

9. Teacher Supply Lists – There was a request from parents that school supply lists be made available to families prior to the start of the school year. This was tabled until it can be discussed in Department meetings. It will be placed on the October agenda.

10 Schedule E – This year’s budget covers most, but not all, Schedule E stipends. Parent Board and the WHHS Association have agreed to cover three un-covered stipends. Two additional stipends were requested. A motion was made and passed to accept the proposed Schedule E list and the two newly-requested positions be included should funding be secured. The full Schedule E list will be posted on Blackboard once it is finalized.

FYI – We currently pay roughly \$230,000 for all stipends, both athletic and non-athletic positions.

According to the February, 2014, minutes: “A request was made that all minutes, committee or otherwise, should be regularly posted on Blackboard: ILT, LSDMC, Technology Committee, Advanced Ed., Faculty meetings, etc. Staff responsible for these minutes should be given posting rights. A suggestion was also made that these minutes be made available to parents through Blackboard.” Parents are currently unable to access that section of Blackboard.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,  
Pam Chiappone