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| **Bluegrass Middle School**  **SBDM Meeting Minutes July 28, 2011**  **4:00 p.m., Bluegrass Media Center** | SBDM Members:  Lisa Owens, Teacher (present)  Jason Root, Parent (present)  Carol Sizemore, Parent (present)  Michael Elmore, Principal (present) |

1. Opening Business
   1. Welcomed Visitors - None
   2. Approved the Following Agenda (Motion: Mr. Root 2nd: Ms. Sizemore, Consensus Vote)
   3. Approved July 1, 2011 Minutes (Motion: Mr. Root 2nd: Ms. Sizemore, Consensus Vote)
   4. Good News Reports
   5. Public Comment
2. Student Achievement
   1. None
3. Planning
   1. Monthly Review
      1. CSIP
   2. Component Revisions Based on District Decisions
      1. None
   3. Budget Revisions Based on District Decisions
      1. None
4. Budget
   1. None
5. Committee Reports
   1. None
6. New Business
   * 1. Approved the teacher handbook with revisions (Motion: Mr. Root 2nd: Ms. Owens, Consensus Vote)
     2. Approved the student handbook with revisions (Motion: Ms. Owens 2nd: Mr. Root, Consensus Vote)
   1. Executive Session – Personnel
      1. Ms. Sizemore made a motion to go into Executive Session for the purpose of consultation for hiring.
      2. Ms. Owens seconded the Motion.
      3. Consensus Vote
      4. Mr. Root made a motion to come out of Executive Session.
      5. Ms. Owens seconded the Motion.
      6. Consensus Vote
   2. After consultation with the council:
      1. Danielle Wells will be hired as a science teacher teaching 8th grade.
7. Adjourned at 6:00pm (Motion: Ms. Owens 2nd: Ms. Sizemore, Consensus Vote)