**MORNINGSIDE ELEMENTARY**

**SPECIAL SITE BASED COUNCIL MEETING**

**(PRINCIPAL SELECTION)
JUNE 8, 2012**

*Members Present:* Mary Ann Ball, Carole Brown, Karla Buckingham, Karen Henson,

 Tabitha Kerr, Mr. Gary French, Superintendent of Schools

1. **CALL TO ORDER.** The meeting was called to order at 9:37 a.m.
2. **APPROVAL OF MEETING AGENDA.** On a motion/second by Tabitha Kerr/Karla Buckingham the meeting agenda was approved.
3. **APPROVAL OF JUNE 1, 2012 MINUTES.** On a motion/second by Karla Buckingham/Karen Henson the minutes from the June 1, 2012 meeting were approved.
4. **APPROVAL OF CRITERIA.** The council reviewed the results of stakeholder input survey. No new criteria were added; the draft criteria were not revised in any way. On a motion/second by Carole Brown/Tabitha Kerr the draft criteria were approved as the final criteria for principal selection.
5. **APPROVAL OF INTERVIEW QUESTIONS.** The council shared possible interview questions that addressed each of the approved criteria. On a motion/second by Karen Henson/Tabitha Kerr the interview questions were approved.
6. **REVIEW OF APPLICATIONS.** On a motion/second by Gary French/Karla Buckingham the council went into closed session to review applications and references which is allowed by KRS 61.810(1)(f).

The council returned to open session at 1:45 p.m. after reviewing and discussing the applications and references.

1. **DATES/TIMES OF INTERVIEWS.** The council determined the dates and times for all interviews.
2. **ADJOURNMENT.** On a motion/second by Karla Buckingham/Carole Brown the meeting was adjourned at 3:06 p.m.