

New Highland Elementary School  
Special Called Meeting for Principal Selection  
Site-Based Decision Making Committee

Date: June 21, 2013

Members in Attendance: Mary Foster, Monica O'Donnell, Elisabeth Scott, Joyce Cross, Karen Drake, Megan Louvet-new incoming member, Nannette Johnston, Superintendent of Hardin County Schools,

Meeting was called to order by Nannette Johnston. Minutes of the last meeting were read and corrections were made. Karen Drake made motion to accept the minutes as corrected and Monica O'Donnell seconded. Minutes were approved. Karen Drake made a motion to approve the agenda and seconded by Elisabeth Scott. Motion carried.

Old Business: None.

New Business:

1. Monica O'Donnell made a motion to invite Megan Louvet into the closed session meeting since she is the incoming counsel member. Second was made by Karen Drake. Motion carried.
2. Ms. Johnston instructed committee on proper procedures on selection of a principal candidate to interview. Process will begin on July 8, 2013, at the Hardin County Board of Education.
3. Elisabeth Scott made a motion to back into open session at 10:55. Second by Karen Drake. Motion carried.
4. Committee worked on how the interview process would be conducted. Ms. Johnston will be asking the questions to keep the interviews moving along.
5. Karen Drake made a motion to adjourn. Seconded by Mary Foster. Meeting was adjourned.