**Special Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

July 03, 2014 1:30 PM

**Attendance Taken at 1:39 PM:**

Present Council Members:

Eddie Franke

Mrs. Tonia Schwegman

Absent Council Members:

Ms. Kendra Abner

Mrs. Donna Calhoun

Melissa Herald

Mrs. Leha Schutte

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #199 - Motion Passed:**  passed with a motion by Mrs. Tonia Schwegman and a second by Eddie Franke and the consensus of the council.

**II. Closed Session to Discuss Personnel (KRS61.810(1)(f)**

**Order #200 - Motion Passed:**  Recommendation to enter closed session passed with a motion by Mrs. Tonia Schwegman and a second by Eddie Franke and the consensus of the council.

**III. End Closed Session**

**Order #201 - Motion Passed:**  Recommendation to end closed session passed with a motion by Mrs. Tonia Schwegman and a second by Eddie Franke and the consensus of the council.

**IV. Personnel Action**

Discussion:

Council approved the recommendations for language arts and kindergarten.

**V. Adjourn**

**Order #202 - Motion Passed:**  passed with a motion by Mrs. Tonia Schwegman and a second by Eddie Franke and the consensus of the council.

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Chairperson

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Date