**Meadow View Elementary**

**Special Meeting Agenda**

**June 26, 2014/1:00 pm**

**Hardin County Board Of Education**

Opening Business: Mrs. Johnston called the meeting to order at 1:11pm. Members Present: Ms. Dyer, Ms. Hohenstein, Ms. McKnight and Ms. Stewart. Guest Present: Ms. Childress, Ms. Hager, Ms. Jones and Ms. Scott.

1. **Select a Vice Chair and Secretary for the Principal Selection Process:**

Ms. Dyer was selected to be the Vice Chair for the Principal Selection Process along with Ms. Bates to accompany as Secretary.

Ms. Hohenstein made a motion to accept the designees.

Ms. Stewart seconded the motion.

Consensus

1. **Review SBDM Law on Principal Selection Process:** Ms. Johnston went over policy with members.
2. **Discuss options for required Principal Selection Training (select trainer, date, time)**

The Site Base Members selected to have Ms. Johnston conduct the training as the process progresses. Mr. Kopp will be assigned to vote on the counsel.

Ms. Hohenstein made a motion to accept the training process and voter designee.

Ms. Stewart seconded the motion.

Consensus

1. **Discuss timeline for process and set tentative meeting dates:**

The date and times for future meeting will be as follows at Hardin County Board of Education:

July 2, 2014 at 9:00am Survey Development

July 10, 2014 at 9:00am Question Development

July 16, 2014 at 8:00 am Application Review

July 23, 2014 time TBD Conduct Interviews

1. **Adjourn**: Ms. Hohenstein made a motion to adjourn at 2:03pm.

Ms. Stewart seconded the motion.

Consensus