**T.K. STONE MIDDLE SCHOOL**

Special Called School Council Meeting

Agenda

April 23rd, 2015

3:30 P.M. @ TK Stone Middle School Media Center

1. Call to Order @ 3:32 PM
   1. In attendance: Lynne Keen, Jon Ballard, Chris Gardner, Missy Mills, Carole Brown, Erica Frierson, Kerrie Bal
2. Approval of Agenda and Previous Minutes
   1. April 20th, 2015 Meeting Minutes—Motion to approve minutes for April 20th, 2015 meeting made by Erica Frierson. Seconded by Missy Mills.
3. Training on Principal Selection, including but not limited to Discussion & Possible Decisions on:
   1. **Methods to get Stakeholder Input**
   2. **Developing Criteria**
   3. **Writing Interview Questions**
   4. **Methods of Gathering Information**
   5. **A Process Timeline**
4. Review current Principal Selection Policy
   1. Principal Selection Policy
      1. TKS SBDM reviewed entire policy for understanding.
      2. Discussion held over #2 “Hold at least one afternoon and one evening meeting to receive suggestions from parents, staff, and other interested parties on what traits will make the best leader for this school.”
         1. SBDM will create a survey to be distributed to interested stakeholders. An “open” afternoon and evening in which stakeholders can come into the TKS library and fill out the SBDM created survey, if desired.
      3. Discussion held over #8 “Invite each interviewed applicant to a school forum to meet other interested stakeholders.”
         1. KASC suggests this is not best practice.
         2. TKS SBDM will host a “Meet & Greet” after potential applicants have been interviewed on May 21st in order for all interested stakeholders to meet the potential principal candidates.
      4. KASC recommends updating and making amendments to the current Principal Selection Policy after the current principal selection process is completed.
5. Adjournment
   1. Motion to adjourn by Carole Brown. Seconded by Missy Mills.

Adjournment: 5:59 PM

Minutes Submitted: Kerrie Bal