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| **Bluegrass Middle School**  **SBDM Special Meeting Agenda July 27, 2015**  **9:00 am, Bluegrass Media Center** | SBDM Members:  Stephanie Biggs, Teacher✓  David Lowe, Teacher✓ Vasco Perry, Teacher✓  Renee Cox, Parent Michele McCoy, Parent✓  Michael Elmore, Principal✓ |

1. Opening Business
   1. Welcome Visitors - None
   2. Approved July 22, 2015 Minutes (Motion: Mr. Lowe, 2nd: Biggs, Consensus)
   3. Reviewed SBDM Training is Required to Remain on the Council
2. New Business
   1. Approved of 2nd Reading of Bluegrass SBDM By-Laws (Motion: Ms. Biggs, 2nd: Mr. Perry, Consensus)
   2. Executive Session – Personnel
      1. Motion made by Mr. Lowe and seconded by Mr. Perry to go into Executive Session for the purpose of consultation for hiring (consensus vote)
      2. Motion made by Ms. McCoy and seconded by Ms. Biggs to come out of Executive Session (consensus vote).
      3. After consultation with the SBDM council the following were hired:
         1. Meredith Davis – Daytime Waiver for ESS
         2. Instructional Aid in Low-Incidence – Natasha Johnson
3. Adjourned at 9:11 am (Motion: Ms. McCoy, 2nd: Mr. Lowe, Consensus)