**North Park Elementary**

**SBDM Special Called Council Meeting**

**July 10, 2017**

**8:30 am Office**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at 8:40 am. Members present were Keshia Goodman and Laura Parker.

**a.** Agenda Approval – Ms. Goodman moved to accept the agenda. Ms. Parker seconded the motion. **Consensus**

* 1. **Bylaws/Policy Report or Review-**Second read on Consultation Policy.

Ms. Goodman made a motion to accept the Consultation Policy as written. Ms. Parker seconded the motion. **Consensus**

**3. Closed Session –** At 8:44 am Ms. Goodman made a motion to go into closed session to discuss applicants for hiring under KRS 61.810(1)(f).

Ms. Parker seconded the motion. **Consensus** At 8:53 Ms. Goodman

made a motion to move out of closed session. Ms. Parker seconded the

motion. **Consensus**

1. **Adjourn –** At 8:54 am Ms. Goodman made a motion to adjourn the meeting. Ms. Parker seconded the motion. **Consensus**