**CREEKSIDE ELEMENTARY SCHOOL**

**SPECIAL CALLED SBDM MEETING**

**DATE OF SPECIAL CALLED MEETING: July 27, 2018**

**TIME OF MEETING: 3:05 P.M.**

**MEETING LOCATION**: Creekside Elementary School Conference Room

**MEMBERS PRESENT:** L.Highbaugh, H.Jones, M.Weipert, N.Wilcox, S.Wood

**AGENDA ITEMS:**

I. Approve Agenda

Motion to approve agenda made by N. Wilcox,

Second motion made by S.Wood

II. Confer with SBDM on recommendation to hire for vacant first grade teacher

 Motion made to go into closed session by L.Highbaugh

 Second motion made by N.Wilcox

 Council went to close session at 3:12 P.M.

Motion made to exit closed session by L.Highbaugh seconded by H.Jones

Council exited closed session at 3:14 P.M.

Recommendation was made to hire R. Riley for vacant First Grade position.

Consensus from the council to hire R. Riley

III. Approval of Ad Hoc Committee to Interview for vacant fifth grade teacher

Ad Hoc committee form will include: two council members (L. Highbaugh, M.Weipert) and three certified teachers (A.Frye, S.Howlett, and E.Wyatt).

Interviews will be held Monday, August 30th, 2018 beginning at 11:00 A.M.

Special meeting to confer for hiring of vacant 5th grade position will be held on August 30th, 2018 if Ad Hoc committee members select a candidate.

IV. Second Reading of Proposed Committee Policy

 Council conducted second reading of Proposed Committee Policy

V. Motion to Adjourn

Motion made to adjourn by N.Wilcox,

Seconded by H.Jones

Meeting adjourned at 3:30 P.M.

Respectfully Submitted,

Meredith Weipert