

Richardsville Elementary School

"Reaching Every Student so that they may become the BEST that is within them to be"

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DRAFT MINUTES

Special-Called SBDM Meeting
July 17, 2017 at 4:30 p.m.
Library

Agenda

1. Call to Order ("X" indicates present)
 - Elkin, Shana X
 - Martin, Ashley X
 - Ross, Monica X
 - Sanders, Barry X
 - Wallace, Jessica X
 - Womack, Brian X

2. Set Agenda
 - a. A motion was made by Monica Ross to approve the agenda; Ashley Martin second the motion to approve the agenda.

3. Approval of Minutes:
 - a. No approval sought

4. Unfinished Business:
 - a. No unfinished business

5. New Business
 - a. Approval of the revised Title I Budget in order to hire an additional fulltime certified classroom teacher and fulltime instructional assistant.
 - i. A motion was made by Ashley Martin to approve the revised Title I budget in order to hire an additional fulltime certified classroom teacher and fulltime instructional assistant; Jessica Wallace second the motion to approve the revised Title I budget order to hire an additional fulltime certified classroom teacher and fulltime instructional assistant.

- b. Enter into closed session for personnel consultation.
 - i. A motion was made by Barry Sanders to go into closed session for consultation of the hiring of personnel; Jessica Wallace second the motion to go into closed session for consultation of the hiring of personnel.
 - ii. A motion was made by Jessica Wallace to back into open session; Shana Elkin second the motion to go back into open session.

- 6. Principal's Report
 - a. No report made

- 7. Comments from floor (Approved Agenda Items Only)
 - a. No comments made other than to welcome new parent member, Shana Elkin.

- 8. Adjourn
 - a. A motion was made by Monica Ross to adjourn; Barry Sanders second the motion to adjourn.

****Next SBDM Council Meeting is September 7, 2017 at 4:30 in the library****