

**E.J. Hayes Middle School SBDM
Special Called Meeting
Tuesday, December 11, 2012
E. J. Hayes Middle School SBDM Conference Room
4:45 p.m.**

Members Present: Kelley Ransdell, Chris Luketich, Jessica Zaker, Sandra Duvall, Kegan Nall, and Art Hardin

I. The meeting was called to order at 4:52 p.m.

II. Minutes from November 15, 2012 Special Called Meeting

Art Hardin made a motion to approve minutes from the November 15, 2012 Special Called Meeting. Sandra Duvall provided a second and motion approved unanimously.

III. Minutes from October 25, 2012 Special Called Meeting

Jessica Zaker made a motion to approve minutes from the October 25, 2012 Special Called Meeting. Kegan Nall provided a second and motion approved unanimously.

IV. Principal Selection Process

Developed draft principal interview questions and reviewed principal selection process.

V. Adjournment

Art Hardin made a motion to adjourn the meeting at 7:10 p.m. and Chris Luketich seconded the motion. All were in favor and the motion passed.