

**E.J. Hayes Middle School SBDM
Special Called Meeting
Thursday, November 15, 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 4:45 p.m.

II. Minutes from November 13, 2012 (4:30 PM) Special Called Meeting

Chris Luketich made a motion to approve minutes from the November 13, 2012 (4:30 PM) Special Called Meeting. Jessica Zaker provided second and motion approved unanimously.

III. Minutes from November 13, 2012 (6:15 PM) Special Called Meeting

Kegan Nall made a motion to approve minutes from the November 13, 2012 (6:15 PM) Special Called Meeting. Chris Luketich provided a second and motion approved unanimously.

IV. Principal Selection Process

SBDM council reviewed staff and parent input and developed a draft principal profile. Also, principal selection process was discussed.

V. Adjournment

Art Hardin made a motion to adjourn the meeting at 7:54 PM and Kegan Nall seconded the motion. All were in favor and the motion passed.