SBDM Council Agenda - Briarwood Elementary

Special Called SBDM Meeting Minutes July 11, 2022 9:00 a.m. - Virtual

1. Opening Business

- a. Call to Order @ 9:04 am
- b. Attendance Scott Jones, Renee Johnson, Harrison Spires, Linda Sellers, Megan Bailey, Leslie Smothers (non-voting secretary)

2. New Business

- a. 2022-2023 SBDM Meeting Dates will be the 2nd Monday of each month at 4:00 p.m. motion made by Linda Sellers and second by Harrison Spires, unanimously approved.
- 3. Enter closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(f) of the Kentucky Open Meetings Act discuss candidates for a personnel vacancy and/or consultation in filling vacancies.
 - a. Motion made to enter closed session made by Renee Johnson, second by Harrison Spires, passed by consensus.
 - b. Motion made to exit closed session made by Linda Sellers, second by Harrison Spires, passed by consensus.

4. Consultation

- a. Mr. Jones consulted with the council of our recent hires.
 - i. Special Education Instructional Assistant Kerri Hildebrant
 - ii. Special Education Instructional Assistant Shauna Mooneyhan

5. Upcoming Events

- a. Next SBDM Meeting August 8, 2022 at 4:00 p.m.
 - i. Motion made to adjourn at 9:10 am made by Renee Johnson, second Harrison Spires, passed by consensus.

Principal	Secretary	