

# **SBDM Council Minutes - Briarwood Elementary**

Special Called SBDM Meeting Agenda

May 18, 2023

4:00 p.m. - Conference Room

1. Opening Business
  - a. Call to Order at 4:00 by Spires; second by Sellers; passes by consensus

2. New Business

Motion to enter closed session by Spires; second by Sellers; passes by consensus

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.

Motion to exit closed session by Spires; second by Sellers; passes by consensus

4. Consultation

- a. Marsha Stinson for EL Teacher
- b. Carly Clark for Elementary Classroom Teacher

5. Upcoming Events

- a. Next SBDM Meeting - TBD
  - i. Adjourn at 4:05 motion by Sellers; second by Spires; passes by consensus

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Principal

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Secretary