

Harlan County High School

Site Based Decision Making Council Meeting Minutes

Date: December 16 2014 Time: 3:15 pm Location: HCHS Media Center

Special Called Meeting

The meeting is being held in Room 145.

I. Call Meeting to Order:

Principal Burkhart is absent. Vice Chairperson Mrs. Mackowiak will conduct the meeting. The meeting was called to order at 3:24 pm.

II. Roll Call:

Mrs. Mackowiak, Ms. Mefford, Mr. Mosley, Mr. Pace are present. Mrs. Carruba is absent Principal Burkhart is present via telephone conference. Quorum is present to proceed with the agenda.

III. Approval of Agenda:

- Motion to approve the agenda was made by Mr. Mosley. Ms. Mefford seconded. Consensus was reached.

IV. Unfinished Business:

1. Council will consider changing the meeting date and time to the second Tuesday of each month at 3:15 pm.

- Motion to change the 2014-15 HCHS SBDM Council meeting dates to the second Tuesday of each month at 3:15 pm in the HCHS Media Center was made by Mr. Pace. Mrs. Mackowiak seconded. Consensus was reached.

The Secretary will notify the media and HCHS teachers of the new meeting date.

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2. Council will review the HCHS CSIP 2014-15 for approval.

After a lengthy discussion, Council decided to postpone the review of the CSIP until more information can be obtained.

V. Next Meeting Date:

The next regular scheduled meeting date is Wednesday January 14 2015, however, Council may change the date at today's meeting.

The next regular meeting date is Tuesday, January 13, 2015 at 3:15 pm.

VI. Adjourn:

- Motion to adjourn was made by Ms. Mefford. Mr. Pace seconded. Consensus was reached.

The meeting was adjourned at 4:30 pm.

Edna M. Burkhart

1-13-15

Chairperson's Signature

Date Minutes Approved