

Donald E. Cline SBDM Council Special Meeting**April 30, 2015****Time: 5:45 PM****Location: Conference Room, Cline Elementary****MINUTES**

Attendees: Members: Robyn Dischar, Lenae Witt, Nicole Ponting, Patty Allen, Rachel Clark,
Connie Ryle

Opening Business	Motion	Second	Discussion
Approve and review tonight's agenda	Dischar	Allen	To approve the agenda as presented. Agenda was approved by consensus. This meeting was conducted as a Special Meeting for Consultation.
Public comments			N/A

Communications	Motion	Second	Discussion
Motion for Closed Session	Witt	Ponting	Motion made to go into closed session to discuss personnel.
Consultation			The council went into closed session to hold Consultation for vacancies: Elementary Teacher, Math Intervention Teacher, and .5 Title I Teacher
Motion for Open Session	Clark	Dischar	Council went back to Open session and agreed unanimously on the hiring committee recommendations.

Adjournment	Motion	Second	Discussion
Adjournment	Witt	Allen	Meeting adjourned at 5:55 p.m.