



July 06, 2017 9:30 AM

Special Session

Carmel Clay Schools
Carmel Clay Public Library
55 4th Avenue SE, Carmel, IN 46032
Experience Excellence...Explore Opportunities...Realize Potential

1. Call to Order

The Carmel Clay School Board of Trustees met in a Special Session on July 6, 2017, in the Board Room of the Carmel Clay Public Library, 55 4th Avenue, SE, Carmel, IN 46032. Mrs. Layla Spanenberg, President, called the meeting to order at 9:30 a.m.

2. Roll Call

Roll call by the secretary, Mr. Michael Kerschner, found other members present to be Mrs. Pamela Knowles, Mrs. Katie Browning and Dr. Lin Zheng. Also present were Dr. Nicholas Wahl, Superintendent of Schools and Mr. Jeff Cohn, Managing Partner of Brave Dialogue.

3. Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States was led by Mrs. Layla Spanenberg.

4. Action

1. Personnel Report

Dr. Nicholas Wahl

Dr. Wahl made the recommendation for the two middle school principal positions. He recommended Dr. Tim Phares for the principal position at Creekside Middle School and Mrs. Deanna Pitman for the principal position at Carmel Middle School. After his recommendations, he explained the process that will be used for filling the two elementary school principal positions.

Unanimously approved was the Personnel Report (see agenda and/or attachments).

Action: approved

Motioned by: Mike Kerschner

Seconded by: Pam Knowles

Votes yes: 5, **Votes no:** 0, **Votes abstain:** 0, **Votes present:** 0

- Layla Spanenberg - Yes
- Pam Knowles - Yes
- Mike Kerschner - Yes
- Katie Browning - Yes
- Lin Zheng - Yes

5. Adjourn Meeting

There being no further business to come before the board, Mrs. Spanenberg adjourned the meeting at 9:35 a.m.

Adjourned At: 1:32 PM

PLEASE NOTE

This meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the Carmel Clay Schools Educational Services Center at 317/844-9961.

Carmel Clay Public Library – 55 4th Avenue SE, Carmel, IN 46032 – Phone: 317-844-9961 – Fax: 317-844-9965
