

Hughes-Elizabeth Lakes Union School District
School Site Council Agenda
 September 30, 2019 @2:50 p.m.– Room 8

I. Call to Order

Time: _____

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

II. Roll Call (Majority-4 required for a Quorum)

Member Name	Type	P or A	Member Name	Type	P or A
Mark Sanders	Staff/ Presid.		Lisa Lafayette	Parent	
Lori Slaven	Staff/ VP, Sec.		Julia Lopez	Parent	
Kim O'Hara	Staff		Mollie Thomason	Parent	

III. Approval of Agenda

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

IV. Approval of Minutes of June 10, 2019

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

V. New Business

A. Acceptance of Resignation of SSC President Mark Sanders

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

B. Appointment of SSC President Kim O'Hara

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

C. SSC Agenda Format Changes

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

D. Nominations for SSC Elections Ballot.

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____

E. Ballot timeline and process

Discussion only.

F. Bylaws Revisions

Discussion only.

Next Meeting: October 21, 2019 @ 2:50 in room 8

VI. Adjournment

Time _____

Motion: _____ Second: _____

AYES: _____ NO: _____ ABSTAIN: _____