Board of Education Special Called Meeting September 19, 2011 06:00PM North Middle School 1707 Second Street Henderson, KY 42420

Attendance Taken at 8:41 AM:

Present Board Members:

Ms. Lisa Baird

Mr. Greg Hunsaker

Mr. Ben Johnston

Mr. Jon Sights

Mr. Michael Waller

I. Welcome

II. Vision and Goals

Discussion:

Discussion regarding the progress of the Vision and Goals statements. Power Point presentation from Rich Ten Eyck.

III. Adjourn

Order #227 - Motion Passed: A motion to Adjourn the meeting at 7:40 p.m. passed with a motion by Mr. Michael Waller and a second by Ms. Lisa Baird.

Mr. Ben Johnston Yes
Mr. Michael Waller Yes
Mr. Greg Hunsaker Yes
Mr. Jon Sights Yes
Ms. Lisa Baird Yes

Ben Johnston, Chairperson

Thomas L. Richey, Superintendent