**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL JOINT MEETING**

**WITH THE**

**HARDIN COUNTY SCHOOLS**

**NOVEMBER 9, 2011**

**7:00 P.M.**

The Elizabethtown Board of Education met in special joint session with the Hardin County School Board of Education on Wednesday, November 9, 2011 at the Central Office. The meeting was called to order by the respective Board Chairpersons, Mr. Anthlny Kuklinski and Ms. Kay Sharon. Also present were Mr. Paul Godfrey, Ms. Teresa Harris, Mr. Guy Wallace, Ms. Suzanne Broadwater, Mr. Mike Kinney, Mr. Charlie Wise, Mr Nate Huggins, Assistant Superintendent for Student and Support Services, Mr. Jerry Coleman, Board Attorney-Elizabethtown Independent Schools, Mr. Gary French, Superintendent of Schools, Mrs. Nannette Johnston, Superintendent of Hardin County Schools.

13912

Call to Order

Superintendent, Mr. Gary French and Superintendent, Mrs. Nannette Johnson discussed topics of mutual interest pertaining to the contract between the Elizabethtown Board of Education and the Hardin County Board of Education.

13913

Approval of Addendum to the orginal contract between the Elizabethtown Independent Board of Education and the Hardin Co. Board of Education dated December 20, 2001

Upon the recommendation of Mr. Gary French, Superintendent of Schools and Mrs. Nannette Johnston, Superintendent of Hardin County Schools, a motion was made by Mr. Kuklinski and seconded by Mrs. Harris to approve the Addendum to the original contract between the Elizabethtown Board of Education and the Hardin County Board of Education dated December 20, 2007.

Upon the recommendationof Mr. Gary French, Superintendent of Schools and Mrs. Nannette Johnston, Superintendent of Hardin County Schools, a motion was made by Mr. Kuklinski and seconded by Mr. Godfrey to Modify the Enrollment Application to include September 1as the forfeited date of enrollment for students drawn through the Random Selection process.

13914

Approval to Modify Original Enrollment Application to Include September 1 as the Forfeited Date of Enrollment

There being no further business to discuss, a motion was made by Mr. Anthony Kuklinski and seconded by Mr. Wallace to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:30 p.m.

13915

Adjournment

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Anthony Kuklinski Gary French

Chairman Secretary