**MEETING MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**JUNE 27, 2012**

**CENTRAL OFFICE**

**7:00 p.m**.

The Elizabethtown Board of Education met in special session on Wednesday, June 27, 2012 at the Central Office. Prior to the meeting a worksession was held to discuss the Athletic Facilities. The meeting was called to order at 7:00 p.m. by the Chairman, Mr. Guy Wallace. Members in attendance were Mrs. Dianne Cooper, Mr. Paul Godfrey, Mr. Anthony Kuklinski, Mr. Guy Wallace and Mr. Gary French, Superintendent of Schools.

14060

Call to Order

At this time, Mr. Nate Huggins, Assistant Superintendent of Student and Support Services presented the Local Planning Committees District Facilities Plan. After a brief discussion and upon the recommendation of the Superintendent, a motion was made by Mr. Anthony Kuklinski and seconded by Mr. Paul Godfrey to approve the District Facility Plan. The motion carried unanimously.

14061

Approval of the Local Facilities Plan

There being no further business to discuss, the meeting was adjourned by the Chairman, Mr. Guy Wallace.

14062

Adjournment

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Guy Wallace, Chairperson

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Gary French, Superintendent