**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL JOINT MEETING**

**WITH THE**

**HARDIN COUNTY BOARD OF EDUCATION**

**NOVEMBER 12, 2012**

**6:30 P.M.**

14156

Call to Order

The Elizabethtown Board of Education met in special joint session with the Hardin County Board of Education on Monday, November 12, 2012 at the Hardin County Board of Education office. The meeting was called to order by the respective Board Chairpersons, Mr. Guy Wallace and Ms. Kay Sharon. Also present were EIS Board Members Mr. Paul Godfrey, Mrs. Teresa Harris, Mr. Tony Kuklinski and Mr. Nate Huggins, Assistant Superintendent for Student and Support Services, Mr. Gary French Superintendent for Elizabethtown Independent Schools. In attendance for Hardin County Schools were Hardin County Board Members Ms. Suzanne Broadwater, Mr. John Emary, Mr. Mike Kinney, Mr. Charlie Wise, Mr. Bobby Lewis and Mr. Chris Reed, Mr Gary French, and Mrs. Nannette Johnson, Superintendent of Hardin County Schools.

14157

Discussion pertaining to the topics of mutual interest pertaining to the contract between EIS and HCS and amending the wording on the application for enrollment as a Non-Contract Student

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 including a discussion regarding amending the application for enrollment as a Non-Resident Contract Student.

Based on Hardin County Schools growth the number of Non-Resident Contract Students allowed to attend the Elizabethtown Independent Schools will be 204 for the 2013-2014 school year.

There being no further business to discuss, a motion was made by Mr. Guy Wallace to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:15 p.m.

14158

Adjournment

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Guy Wallace Gary French

Chairman Secretary