**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WEDNESDAY, MARCH 20, 2013**

**6:00 P.M.**

**CENTRAL OFFICE**

MEMBERS PRESENT: Paul Godfrey

 Teresa Harris

 Tony Kuklinski

 Matt Wyatt

 Guy Wallace

14266

Call to Order

The Elizabethtown Board of Education met in Special Session on Wednesday, March 20, 2013 at 6:00 p.m. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski at 6:00 p.m.

This was a worksession only and no action was taken at this meeting.

Items discussed at the meeting:

1. The District Needs Assessment
2. The Athletic Complex Scoreboard

14267

Joint Session with the Superintendent’s Screening Committee; Exceutive Session;

Regular Session;

Adjournment

At this time members of the Superintendent Screening Committee, joined the meeting witht the members of the board to provide an update on the committee’s process and progress.

At 7:15p.m. Pursuant to KRS 61.180, the meeting was adjourned by mutual consent to Executive Session for the purpose of discussing specific personnel matters.

Upon the return to regular session, there being no further business to discuss, the meeting was adjourned my mutual consent at approximately 8:00p.m.

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Anthony Kuklinski

Chairman

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Gary French

Secretary