Board of Education Special Meeting

May 27, 2014 6:00 PM

Professional Development Center

631 N. Green Street

Henderson, KY 42420

**Attendance Taken at 5:55 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

Absent Board Members:

Mr. Greg Hunsaker

**I. Call Meeting to Order**

**II. Henderson County Schools Professional Growth & Effectiveness System (PGES) Certified Evaluation Plan**

**Order #192 - Motion Passed:**  A motion to approve the draft of the Professional Growth & Effectiveness System (PGES) Certified Evaluation Plan dated May 2014 as presented with the understanding that changes may need to be made as necessary, passed with a motion by Mr. Ben Johnston and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Absent

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Discussion:

The Board and the Superintendent, Dr. Thomas L. Richey, reviewed and discussed the Professional Growth & Effectiveness System Certified Evaluation Plan dated May 2014 as presented by Jo Swanson, Assistant Superintendent of Teaching and Learning.

**III. Adjourn**

**Order #193 - Motion Passed:**  A motion to adjourn the meeting at 7:08 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mrs. Jennifer Keach.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Absent

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent