**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**MAY 21, 2014**

**6:00PM**

**STONE HEARTH RESTAURANT**

14436

Call to Order

Capstone Presentation

Adjournment

The Elizabethtown Board of Education held a Special Meeting on Wednesday, May 21, 2014 at the Stone Hearth Restaurant in Elizabethtown. EIS Board Members present were Mr. Paul Godfrey, Ms. Teresa Harris, Mr. Anthony Kuklinski and Mr. Matt Wyatt. Mr. Guy Wallace was absent. Other visitors in attendance were Mr. Fred Carter, New Superintendent’s Training Executive Coach and Mr. Sean Howard, Superintendent of Glasgow Independent Schools - Mr. Ballard’s Mentor. The meeting was called to order by Mr. Anthony Kuklinski at 6:05pm.

Mr. Ballard, Superintendent of Schools made a Capstone Presentation as part of his New Superintendent’s Training.

No Action was taken at this meeting.

The meeting was adjourned at 6:50pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson Superintendent

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL JOINT BOARD MEETING**

**WEST POINT INDEPENDENT SCHOOLS**

**MAY 21, 2014**

**7:00PM**

**STONE HEARTH RESTAURANT**

14437

Call to Order

Discussion pertaining to Topics of Mutual Interest

14438

Adjournment

The Elizabethtown Board of Education met in a special joint session with the West Point Independent Schools Board of Education on Wednesday, May 21, 2014 at the Stone Hearth Restaurant in Elizabethtown. The meeting was called to order by the respective Board Chairpersons, Mr. Anthony Kuklinski and Ms. Sherry McGivern at 7:15PM. Also present were EIS Board Members Mr. Paul Godfrey, Ms. Teresa Harris, and Mr. Matt Wyatt. In attendance from West Point Independent Schools were School Board Member Ms. Jo Sabol, Finance Director Ms. Darlene Boszor and Dr. Pam Stevens, Superintendent of West Point Independent Schools.

Superintendent, Mr. Jon Ballard and Superintendent Dr. Pam Stevens discussed topics of mutual interest including a possible solution for the transportation of students for extra-curricular activities.

There being no further business to discuss, the meeting was adjourned by consensus at 8:25pm.

There was no action taken at this meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson Superintendent