**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**JULY 29, 2014**

**6:00PM**

**PANTHER ACADEMY**

14456

Call to Order

The Elizabethtown Board of Education met in special session on Tuesday, July 29, 2014 at 6:00 p.m. at Panther Academy. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski. Also present were board members Mrs. Teresa Harris, Mr. Paul Godfrey, Matt Wyatt, Mr. Jon Ballard, Superintendent of Schools and Mr. Nate Huggins, Director of District Support Services, Mr. Chris Cottongim, 5253 Design Group, Mr. Glenn Turner, Turner Engineering & Land Surveying, Mr. Walter Bowman, W. Bowman, Associates.

13461

Call to Order

Mr. Guy Wallace was not present at this meeting.

14457

Recess to Executive Session

Immediately following the opening, Mr. Kuklinski recessed the meeting to go into Executive Session for the purpose of discussing specific matters as outlined in KRS 6.810.

At 8:00PM, the meeting returned to open session.

14458

Return to Regular Session/

Adjournment

There being no further business to discuss, the meeting was adjourned by Mr. Kuklinski at 8:01PM.

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Chairman Secretary