Board of Education Special Meeting

December 02, 2014 4:00 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 4:00 PM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

Absent Board Members:

Mr. Greg Hunsaker

**I. Welcome and Call Meeting to Order**

After a moment of silence, Mr. Johnston called the meeting to order.

**II. Review First Reading of District Improvement Plan**

Kara Yates, Director of Assessment and Accountability, reviewed highlights with the Board from the first reading of the District Improvement Plan for 2014-2015.

**III. Council of Councils Session 1 - Gallery Walks/Talks**

Rotate every 10 minutes to each school

Thelma B. Johnson Early Learning Center

Central Academy

AB Chandler Elementary School

Bend Gate Elementary School

Jefferson Elementary School

Niagara Elementary School

South Middle School

**IV. Break**

5:15 p.m. - 5:30 p.m.

**V. Council of Councils Session 2 - Gallery Walks/Talks**

Rotate every 10 minutes to each school

Cairo Elementary School

East Heights Elementary School

South Heights Elementary School

Spottsville Elementary School

North Middle School

Henderson County High School

**VI. Board Discussion**

**VII. Adjourn**

**Order #75 - Motion Passed:**  A motion to adjourn the meeting at 7:28 p.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Ben Johnston.

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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Marganna Stanley, Superintendent