07492

RECORD OF BOARD PROCEEDINGS Special Board Meeting (MINUTES)

(MINUTES) November 21, 2014

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 10:30 a.m. on the 21st of November 2014, with the following members present: (1) John Price; (2) Melissa Bacon; (3) Amanda Ferguson; (4) Douglas Barnett and (5) Daryl Love

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice was given that on November 18, 2014, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Thursday, November 21, 2014 at 10:30 a.m. 701 E. Main St., in Conference Room A, for the purpose of interviewing candidates to serve as the interim Superintendent.

STAFF MEMBERS PRESENT

Lisa Deffendall, Media Relations

The meeting was called to order by John Price, Board Chair, at 10:37 a.m.

CLOSED SESSION

A motion was made by Doug Barnett and seconded by Melissa Bacon to go into closed session at 10:38 a.m. The motion carried with a vote of 5 to 0.

OPEN SESSION

A motion was made by Doug Barnett and seconded by Melissa Bacon to reconvene in open session at 2:09 p.m. The motion carried with a vote of 5 to 0.

ADJOURNMENT

A motion was made by Melissa Bacon and seconded by Doug Barnett to adjourn the meeting at 2:10 p.m. The motion carried with a vote of to 5 to 0.

CHAIR	
SECRETARY	