

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**November 20, 2014**

**07491**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 12:00 p.m. on the 20<sup>th</sup> of November 2014, with the following members present: **(1) John Price; (2) Melissa Bacon; (3) Amanda Ferguson; (4) Douglas Barnett and (5) Daryl Love**

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**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 20, 2014 at 12:00 pm. 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 12:04.

**CLOSED SESSION**

*A motion was made by Amanda Ferguson and seconded by Doug Barnett to go into closed session at 12:45 p.m. The motion carried with a vote of 5 to 0.*

**OPEN SESSION**

*A motion was made by Melissa Bacon and seconded by Amanda Ferguson to reconvene in open session at 2:45 p.m. The motion carried with a vote of 5 to 0.*

**ADJOURNMENT**

*A motion was made by Daryl Love and seconded by Doug Barnett to adjourn the meeting at 2:47 p.m. The motion carried with a vote of 5 to 0.*

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CHAIR

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SECRETARY