

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
December 15, 2014

07507

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 2:00 p.m. on the 15th of December 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 December 11, 2014, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Thursday, December 15, 2014 at 2:00 p.m. 701 E. Main St., in Conference Room A. The agenda will include discussion and a work session regarding Board governance procedures, and Board and Superintendent working relationship, as it applies to district operations..

OTHERS PRESENT

Marlene Helm, Interim Superintendent
Lisa Deffendall, Media Relations
Blake Haselton

The meeting was called to order by John Price, Board Chair, at 2:10 p.m.

No closed session.

ADJOURNMENT

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to adjourn the meeting at 5:00 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY