

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**January 21, 2015**

**07522**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:00 p.m. on Wednesday, January 21, 2015 with the following members present:

**(1) John Price (2) Melissa Bacon; (3) Doug Barnett and (4) Daryl Love**

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice was given that on January 16, 2015, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Wednesday January 21, 2015, at 5:00 p.m. at 701 East Main Street, Conference Room A, Lexington, KY. The agenda will include a meeting with K-12 Insight to discuss the new Superintendent Search.

John Price, Chair, called the meeting to order at 5:00 p.m.

**STAFF MEMBERS PRESENT**

Jessica Berry, Family and Community Liaison  
Barbara Connor, Associate Director of Equity  
Lisa Deffendall, District Spokeswoman  
Dr. Steve Knobelch, K-12 Insight Representative  
Dr. Gerald Dawkins, K-12 Insight Representative

No closed session.

**Adjournment**

*A motion was made by Doug Barnett and seconded by Daryl Love to adjourn at 6:25 pm. The motion carried with a vote of 4 to 0.*

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**CHAIR**  
**John Price**

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**SECRETARY & ACTING SUPERINTENDENT**  
**Marlene Helm**