

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
January 31, 2015

07533

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 10:00 a.m. on Saturday, January 31, 2015 with the following members present:

(1) John Price (2) Melissa Bacon; (3) Doug Barnett; (4) Daryl Love and (5) Amanda Ferguson

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice was given that on January 28, 2015, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Saturday January 31, 2015, at 10:00 a.m. at 701 East Main Street, Conference Room A, Lexington, KY. The agenda will include a discussion of the RFP's received from the Superintendent search firms and to discuss next steps in response to those RFP's

John Price, Chair, called the meeting to order at 10:13 a.m.

STAFF MEMBERS PRESENT

Lisa Deffendall, District Spokeswoman

No closed session.

Adjournment

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to adjourn at 11:59 am. The motion carried with a vote of 5 to 0.

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Marlene Helm