Board of Education Special Meeting Work Session

April 13, 2015 5:30 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:30 PM:**

Present Board Members:

Mrs. Lisa Baird

Mrs. Jennifer Keach

Mr. Jon Sights

Dr. Sally Sugg

Mrs. Tracey Williams

**I. Call to Order**

Jennifer Keach led the Pledge of Allegiance.

**II. Insurance**

**III. Head Start**

**IV. District-Wide Area Network Plan**

**V. 04.32 AP.1 - Procurement**

**VI. Policy and Procedure Review - Chapter 3 (Personnel)**

**VII. Future Ready**

**VIII. Executive Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property and pursuant to KRS 61.810 (1)(f) for discussions which might lead to the appointment, discipline or dismissal of an individual employee**

**Order #160 - Motion Passed:**  A motion to enter into executive session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property and pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline or dismissal of an individual employee at 7:11 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**Order #161 - Motion Passed:**  A motion to move out of executive session at 8:10 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

**IX. Adjourn**

**Order #162 - Motion Passed:**  A motion to adjourn the meeting at 8:10 p.m. passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Dr. Sally Sugg Yes

Mrs. Tracey Williams Yes

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent