

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
March 9, 2015

07550

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 4:00 p.m. on Monday, March 9, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice was given that on March 4, 2015, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for March 9, 2015 at 4:00 p.m. in Conference Room A, to meet with the company PROACT regarding the Superintendent Search.

John Price, Chair, called the meeting to order at 4:09 pm.

Lisa Deffendall, District Spokesperson and Shelley Chatfield, Staff Attorney was present.

Gary Solomon with PROACT discussed the search process with the board of education.

No closed session.

Adjournment

A motion was made by Melissa Bacon and seconded by Doug Barnett to adjourn at 5:00 pm. The motion carried with a vote of 5 to 0.

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Dr. Marlene Helm