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RECORD OF BOARD PROCEEDINGS Special Board Meeting (MINUTES) March 11, 2015

The Fayette County Board of Education met at NorthEast Christian Church, Lexington, KY at 10:30 a.m. on Wednesday, March 11, 2015 with the following members present:

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

Pursuant to KRS Chapter 61, notice is hereby given that on March 10, 2015 the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Wednesday March 11, 2015, 10:30 a.m. to 11:30 a.m. at Northeast Christian Church, Lexington, KY. The board will meet with K12 Insight regarding the Superintendent Search. John Price, Chair, called the meeting to order at 10:40 p.m. STAFF MEMBERS PRESENT Lisa Deffendall, District Spokeswoman No closed session. Adjournment A motion was made by Daryl Love and seconded by Melissa Bacon to adjourn at 11:30 a.m. The motion carried with a vote of 4 to 0. CHAIR John Price

SECRETARY & ACTING SUPERINTENDENT

Marlene Helm