#### RECORD OF BOARD PROCEEDINGS Special Board Meeting (MINUTES) March 27, 2015

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 9:30 a.m. on Friday, March 27, 2015 with the following members present:

## (1) John Price (2) Doug Barnett; and (4) Amanda Ferguson

### **PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on March 25, 2015 the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Friday March 27, 2015, 9:30 a.m. to 10:00 a.m. at 701 E. Main St., Lexington, KY Conference Room A. The purpose of the meeting is to discuss field trip approvals.

John Price, Chair, called the meeting to order at 10:21 a.m.

### STAFF MEMBERS PRESENT

Vicki Ritchie, Director of School Improvement and Innovation Randy Peffer, Director of School Improvement and Innovation Dr. Marlene Helm, Acting Superintendent

The purpose of the meeting was to approve field trips that are to take place during Spring Break that were not approved at the March 23, 2015 Regular Board Meeting.

A motion was made by Amanda Ferguson and seconded by Doug Barnett to approve the field trip requests as presented. The motion carried with a vote of 3 to 0.

# <u>Adjournment</u>

A motion was made by Doug Barnett and seconded by Amanda Ferguson to adjourn at 10:23 a.m. The motion carried with a vote of 3 to 0.

> CHAIR John Price

ACTING SUPERINTENDENT, SECRETARY Marlene Helm