

Board of Education Special Meeting Work Session
May 04, 2015 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:29 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Dr. Sally Sugg
Mrs. Tracey Williams

Absent Board Members:

Mr. Jon Sights

I. Call to Order

II. Approve Minutes from Prior Meetings

Order #175 - Motion Passed: A motion to approve the Minutes from the 4/30/15 Special Meeting passed with a motion by Mrs. Jennifer Keach and a second by Mrs. Tracey Williams.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

III. Adopt Retiree Resolutions

Order #176 - Motion Passed: A motion to adopt retiree resolutions passed with a motion by Mrs. Jennifer Keach and a second by Dr. Sally Sugg.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

IV. 2015-2016 Tentative Budget

Gail Binder, KDE Financial Consultant, presented budget concerns with options to consider. Cindy Cloutier, Director of Finance, presented options under consideration for the tentative budget.

V. Adjourn

Order #177 - Motion Passed: A motion to adjourn the meeting at 7:37 p.m. passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Jon Sights	Absent
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent