**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**MAY 4, 2015**

**6:00PM**

**CENTRAL OFFICE**

The Elizabethtown Board of Education met in special session on Monday, May 4, 2015 at 6:00 p.m. at the Central Office. The meeting was called to order by the Chairman, Mr. Matt Wyatt. Also present were board members Mrs. Teresa Harris, Mr. Paul Godfrey, Mr. Tony Kuklinski, Mr. Guy Wallace and Mr. Jon Ballard, Superintendent of Schools, Nate Huggins Assistant Superintendent for Student and Support Services, Denise Morgan Director of Finance, Donnie Walters Maintenance Supervisor, John West Maintenance Coordinator, Representatives from Harshaw Trane.

14534

Call to Order

The purpose of the meeting was:

1.) to discuss the scope of guaranteed energy savings project with Harshaw Trane

2.) to discuss the 2015-2016 tentative budget.

This was a Work Session only – no action was taken during this meeting.

14535

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:30p.m.

With a consensus.

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Chairman Secretary