

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**April 13, 2015**

**07568**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 4:00 p.m. on Monday, April 13, 2015 with the following members present:

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

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on April 8, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Monday, April 13, 2015 at 4:00 pm at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to meet with the company Proact regarding the Superintendent Search.

John Price, Chair, called the meeting to order at 4:00 pm.

Lisa Deffendall, District Spokesperson was present.

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

No closed session.

*A motion was made by Doug Barnett and seconded by Amanda to approve the Position Profile as amended. The motion carried with a vote of 5 to 0.*

*A motion was made by Melissa Bacon and seconded by Doug Barnett to approve Superintendent Search Timeline. The motion carried with a vote of 5 to 0.*

**Adjournment**

*A motion was made by Doug Barnett and seconded by Daryl love to adjourn at 5:23 pm. The motion carried with a vote of 5 to 0.*

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**CHAIR**  
**John Price**

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**SECRETARY & ACTING SUPERINTENDENT**  
**Dr. Marlene Helm**