

Board of Education Special Meeting  
June 01, 2015 11:30 AM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 11:25 AM:**

Present Board Members:

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

**I. Call to Order**

**II. Approve Minutes from Prior Meeting**

**Order #199 - Motion Passed:** A motion to approve the minutes from the May 21, 2015 Special Meetings 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	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

**III. Capstone Presentation**

Marganna Stanley presented her Capstone Project to the Board Members.

**IV. Adjourn**

**Order #200 - Motion Passed:** A motion to adjourn the meeting at 12:52 p.m. passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent