**Special Called Meeting**

June 18, 2015 6:00 PM

District Office Building

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Howard Gorrell

Ms. Shannon Martin

Mr. Rudell Morrow

Absent Board Members:

Mr. Matt Perry

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Consider Closed Session KRS 61.810(1)(c)**

**Order #1647 - Motion Passed:**  Closed Session to discuss resolution of contemplated litigation passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Absent

**IV. Return to Open Session**

**Order #1648 - Motion Passed:** Return to Open Session passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Absent

**V. Take action on proposed settlement**

Discussion:

Board came to consensus at the next scheduled Regular Board Meeting on July 13, 2015 they will take action on resolution of construction issues at North Todd and South Todd Elementary. Action will be taken when terms are acceptable with a full agreement not the preliminary proposal presented at this time. No action taken.

**VI. Adjourn**

**Order #1649 - Motion Passed:**  Motion to adjourn passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Absent

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Chairperson

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Superintendent