

**RECORD OF BOARD PROCEEDINGS  
Special Board Meeting  
(MINUTES)  
June 12, 2015**

**07636**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 2:00 p.m. on Friday, June 12, 2015 with the following members present:

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

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on June 8, 2015 the Chair of the Fayette County Board of Education called two special work sessions of the Board of Education for Wednesday, June 10, 2015 and Friday June 12 from 2:00 p.m. to 6:00 p.m. at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to conduct Skype interviews with Superintendent Candidates.

These meetings will be closed to the public as provided for under KRS 61.810 (1)(f) of the Open Meetings Act.

John Price, Chair, called the meeting to order at 1:10 p.m.

**In attendance:**

Lynda McNamara, McNamara Search  
Lisa Deffendall, District Spokeswoman

**Closed Session**

*A motion was made by Doug Barnett and seconded by Daryl Love, to go into closed session to discuss personnel pursuant to KRS 61.810(1)(f). The motion carried with a vote of 5 to 0.*

**Open Session**

*A motion was made by Doug Barnett and seconded by Amanda Ferguson to reconvene in open session at 7:20 p.m. The motion carried with a vote of 5 to 0.*

**Adjournment**

*A motion was made by Amanda Ferguson and seconded by Doug Barnett to adjourn the meeting at 8:30 p.m. The motion carried with a vote of 5 to 0.*

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**CHAIR  
John Price**

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**SECRETARY & ACTING SUPERINTENDENT  
Marlene Helm**