

**RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
June 9, 2015**

07634

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 1:00 p.m. on Tuesday, June 9, 2015 with the following members present:

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

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 a special work session of the Board of Education for Tuesday, June 9, 2015, 1:00 p.m. at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is discuss the Superintendent search and hear an overview of candidates from Lynda McNamara with McNamara Search Firm.

This meeting 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 1:17 p.m.

Closed Session

A motion was made by Doug Barnett and seconded by Amanda Ferguson, to go into closed session to discuss personnel pursuant to KRS 61.810(1)(f). The motion carried with a vote of 4 to 0.

Daryl Love joined the meeting at 3:30 p.m.

Doug Barnett left the meeting at 4:15 p.m.

Daryl Love left the meeting at 5:15 p.m.

Open Session

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to reconvene in open session. The motion carried with a vote of 3 to 0.

Adjournment

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to adjourn the meeting at 6:01 p.m. The motion carried with a vote of 3 to 0.

**CHAIR
John Price**

**SECRETARY & ACTING SUPERINTENDENT
Marlene Helm**