

**RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
June 10, 2015**

07635

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 2:00 p.m. on Wednesday, June 10, 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 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 2:01 p.m.

Closed Session

A motion was made by Daryl Love and seconded by Melissa Bacon, 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 Amanda Ferguson and seconded by Doug Barnett to reconvene in open session at 8:11 p.m. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Doug Barnett and seconded by Amanda Ferguson to adjourn the meeting at 8:12 p.m. The motion carried with a vote of 5 to 0.

**CHAIR
John Price**

**SECRETARY & ACTING SUPERINTENDENT
Marlene Helm**