

**RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
June 18, 2015**

07637

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:00 p.m. on Thursday, June 18, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on June 17, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Thursday June 18 at 5:00 p.m. at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of this meeting is to discuss the Superintendent Search.

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 5:14 p.m.

In attendance:

Lynda McNamara, McNamara Search Consultant
Lisa Deffendall, District Spokeswoman

Closed Session

A motion was made by Melissa Bacon and seconded by Doug Barnett, 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.

Doug Barnett left the meeting at 8:00 p.m. and returned at 8:30 p.m.

Open Session

A motion was made by Daryl Love and seconded by Doug Barnett to reconvene in open session at 8:44 p.m. The motion carried with a vote of 4 to 0.

Adjournment

A motion was made by Daryl Love and seconded by Doug Barnett to adjourn the meeting at 8:45 p.m. The motion carried with a vote of 4 to 0.

**CHAIR
John Price**

**SECRETARY & ACTING SUPERINTENDENT
Marlene Helm**