**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**FEBRUARY 10, 2016**

**6:00 P.M.**

**CENTRAL OFFICE**

The Elizabethtown Board of Education met in special session on Wednesday, February 10, 2016. Members in attendance were Mr. Paul Godfrey, Mrs. Teresa Harris, Mr. Guy Wallace, Mr. Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools.

14621

Call to Order

**CALL TO ORDER**

The meeting was called to order at 6:05P.M. by the Chairman, Matt Wyatt.

14622

Overnight Field Trip Approved

**APPROVAL OF OVERNIGHT FIELD TRIP**

On a motion/second by Mr. Guy Wallace/Mrs. Teresa Harris the EHS Band Field Trip to Morehead State University on February 11, 2016 to February 13, 2016 was approved.

Paul Godfrey YES

Teresa Harris YES

Guy Wallace YES

Matt Wyatt YES

Anthony Kuklinski Absent

**APPROVAL OF ARCHITECT FOR THE LOCAL PLANNING COMMITTEE**

14623

Clotfelter Samokar chosen as Architects for LPC

On a motion/second by Paul Godfrey/Teresa Harris Clotfelter Samokar Architects were chosen as the Architects for the Local Planning Committee.

Paul Godfrey YES

Teresa Harris YES

Guy Wallace YES

Matt Wyatt YES

Anthony Kuklinski Absent

**WORKSESSION**

The remainder of the meeting was a Worksession to discuss the 2016-2017sy budget and the Strategic Plan.

14624

Meeting Adjourned

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 8:15 P.M. on a motion/second by Teresa Harris/Paul Godfrey.

Paul Godfrey YES

Teresa Harris YES

Guy Wallace YES

Matt Wallace YES

Anthony Kuklinski Absent

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Chairman

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Superintendent