755 East Main Street Lebanon, Kentucky 40033



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Telephone (270) 692-3721 Fax (270) 692-1899

Taylora Schlosser Superintendent

Teresa Preston Administrative Assistant

Tammy Newcome Chief Academic Officer

Chris Brady Chief Operations Officer

Tim Lyons Director of Pupil Personnel & Technology

Deborah Spalding Early Childhood Director

Traci Sharpe Exceptional Child Education Director

Todd Farmer Federal Programs Director

Lisa H. Caldwell Finance Director

Troy Benningfield Instructional Supervisor/Special Programs Director

Jennifer Osbourne Personnel Director

Cathy Sparrow School Nutrition Program Director

Scott Spalding Transportation & Maintenance Director

BOARD Michael Cecil, Chairman Jerry Evans, Vice-Chair DeLane Pinkston Robert Cecil Kaelin Reed June 6, 2016

TO: Board Members, Principals, MCEA, Radio Station WLBN/WLSK, The Lebanon Enterprise and Channel 6 Television

You are hereby notified there will be a special meeting of the Marion County Board of Education on Tuesday, June 7, 2016, at 6:00 p.m. at the Administration Building located at 755 East Main Street, Lebanon, Kentucky, for the purpose of considering and acting on any matters pertaining to the items of business on the following agenda:

Board of Education Special Called Meeting June 07, 2016 6:00 PM Administration Building 755 East Main Street Lebanon, Kentucky

I. Call to Order
II. Pledge of Allegiance/Moment of Silence
III. Consider Approval of ELPO Engagement
IV. Closed or Executive Session per KRS 61.810(1)(c) for discussions of proposed litigation against or on behalf of the public agency in accordance with KRS 61.810(1)(c)
V. Open Session
VI. Any actions necessary resulting from discussion in closed session regarding proposed litigation involving the Board of Education
VII. Adjournment

Sincerely,

Michael Cecil Chairman

MC:tmp