755 East Main Street Lebanon, Kentucky 40033

MARION COUNTY

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PUBLIC SCHOOLS



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 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 14, 2016, at 1:00 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 14, 2016 1:00 PM

Administration Building 755 East Main Street Lebanon, Kentucky

I. Call to Order

June 13, 2016

II. Pledge of Allegiance/Moment of Silence

III. Executive Session for Preliminary Discussion of Superintendent's Performance Evaluation Pursuant to KRS 61.810(1)(k) for meeting required by law in closed session and KRS 156.557(6)

IV. Open Session

IV.A. Superintendent Schlosser's Summative Evaluation Statement (Attachment #1) IV.B. Adoption of Superintendent's Written Summative Evaluation as required by KRS 156.557(6)(b)

V. Adjournment

Sincerely,

Michael Cecil Chairman

MC:tmp