**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**OCTOBER 26, 2016**

**EIS CENTRAL OFFICE**

14693

Call to Order

AdvancED Accrediation Team Exit Report

14694

Executive Session

Meeting Adjourned

The Elizabethtown Board of Education met in Special Session on Wednesday, October 26, 2016 at 3:30 p.m. at the EIS Central Office. The meeting was called to order by the Chairman, Matt Wyatt at 3:35p.m. Members attending the meeting were Mrs. Teresa Harris, Mr. Anthony Kuklinski, Mr. Guy Wallace, Mr Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools. Also present at the meeting were EIS Principals, Administrators and members of the AdvancED Accrediation Team.

Mr. Paul Godfrey was absent.

After a brief introduction, the AdvancED Accrediation Team gave their Exit Report.

Upon the recommendation of the Chairman, the meeting was adjourned to Executive Session at 4:10 p.m. for the purpose of discussing matters outlined in KRS 61.810 to discuss the possibility of purchasing property. No action was taken at this time.

There being no further business to discuss, the meeting returned to regular session and adjourned at 4:50 p.m.

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Matt Wyatt Jon Ballard

Chairman Secretary