

Board of Education Special Meeting
May 15, 2017 5:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Wesley Smith
Dr. Sally Sugg
Mr. Michael Waller
Mrs. Tracey Williams

I. Call to Order

II. Capstone Presentation

Discussion:

Mrs. Marganna Stanley presented her Capstone presentation to the Board. The Board will hold a special meeting to be held in executive session for the superintendent's evaluation on Monday, June 19, 2017, at 5:00 p.m.

III. Adjourn - Action Required

Order #179 - Motion Passed: A motion to adjourn the meeting at 5:54 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Wesley Smith	Yes
Dr. Sally Sugg	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent