**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING/WORKSESSION**

**MAY 7, 2018**

**EIS CENTRAL OFFICE**

The Elizabethtown Board of Education met in special session on Monday, May 7, 2018 at 11:30 a.m. at the EIS Central Office. The meeting was called to order by the Chairman, Anthony Kuklinski at 11:30 a.m. Members attending the meeting were Paul Godfrey, Anthony Kuklinski, Matt Wyatt and Jon Ballard, Superintendent of Schools. Guy Wallace and Teresa Harris were absent.

The purpose of the meeting was to review each funding area including general fund, special revenue fund, food service, capital outlay and building fund. Discussed the Local Facility Plan and building needs along with bonding potential. Also discussed were the swimming pool contract and potential board policy changes.

This was a Worksession only and no action was taken at this meeting.

There being no further business to discuss, the meeting was adjourned by the Chairman at 1:25 p.m.

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 Chairperson

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 Superintendent