

**Mercer County Board of Education  
Calendar Committee Hearing Minutes  
March 21, 2019, 5:00 PM  
Central Office  
530 Perryville Street  
Harrodsburg, KY 40330**

**Attendance Taken at 5:00 PM:**

Present Board Members:

Ms. Marianne Davis  
Mr. Billy Montgomery  
Mr. Randy Phillips  
Mr. Larry Yeager

Absent Board Members:

Ms. Christie Devine

**1. Call to Order/Roll Call**

Rationale:

Marianne Davis, District 1  
Larry Yeager, District 2  
Billy Montgomery, District 3  
Christie Devine, District 4  
Randy Phillips, District 5

**2. Approval of Agenda**

Rationale:

The agenda is being presented for approval.

**Order #201951 - Motion Passed:** Approval of the agenda passed with a motion by Mr. Randy Phillips and a second by Mr. Billy Montgomery.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Absent
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

**3. Calendar Committee Recommendations**

Rationale:

See attachment

**4. Public Participation**

Rationale:

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

At this time the board will receive comments from the public.

Anyone wishing to speak will have five (5) minutes to do so. The hearing will last 30 minutes, unless there are more individuals who wish to speak.

## **5. Adjournment**

Rationale:

Adjourn the hearing by 5:30 p.m.

**Order #201952 - Motion Passed:** Approval to adjourn the hearing passed with a motion by Mr. Randy Phillips and a second by Mr. Larry Yeager.

Ms. Marianne Davis      Yes

Ms. Christie Devine      Absent

Mr. Billy Montgomery      Yes

Mr. Randy Phillips      Yes

Mr. Larry Yeager      Yes