

**SPECIAL BOARD MEETING**  
**April 17, 2015 – 10:00 P.M.**

**AGENDA**

**Pursuant to KRS: 160.270 the Kenton County Board of Education has been called to a special meeting by Phyllis Schry, Secretary to the Board, upon petition of Karen Collins, Board President. The meeting will be held Friday, April 17, 2015 at 10:00 p.m. at 1055 Eaton Drive, Ft. Wright, KY 41011. The purpose of the meeting:**

- 1. Call to Order**
- 2. Moment of Silence and Pledge of Allegiance**
- 3. Appointment of Certified Employee to District Appeals Panel**

Per KRS 156.557 “The local board of education shall establish an evaluation appeals panel for certified personnel that shall consist of two (2) members elected by the certified employees of the district and one (1) member appointed by the board of education who is a certified employee of the board.”

**Recommendation: It is recommended that Board approve Tracy Mann to serve on the evaluation appeals panel.**

- 4. Executive Session for the purpose of KRS 61.810 Pupil Personnel, Personnel, Litigation, Land Acquisition.**
- 5. Adjournment**