

AGENDA

**Kenton County Board of Education.
Special Board Meeting – May 20, 2015 – 9:30 A.M.
1055 Eaton Drive, Ft. Wright, KY 41017**

Call to Order

A. Call to Order Mrs. Karen Collins, (Chairperson) and **Roll Call** Mrs. Phyllis Schry, (Secretary)

B. Moment of Silence and Pledge of Allegiance

C. Discussion and Action

a. Revised Job Descriptions

Enc. 1

With the resignation of a staff member on May 29, 2015, the update of the Student Information System Specialist job description will be necessary to continue a smooth operation of the student information system.

Recommendation: It is recommended that the Board approve the revised Student Information System job description.

D. Executive Session – Mrs. Collins states that it is necessary to go into Executive Session for the purpose of KRS 61.810 (1) (b) Land Acquisition, (c) Litigation, (f) Personnel.

E. Adjournment