

**KENTON COUNTY BOARD OF EDUCATION
SPECIAL BOARD MEETING – November 4, 2015 – 2:30 PM
1055 EATON DRIVE - FT. WRIGHT**

AGENDA

I. Call to Order

- A. Call to Order** (Mrs. Karen Collins, President) and **Roll Call** (Vicki L. Fields, Secretary)
- B. Moment of Silence and Pledge of Allegiance**

II. Discussion and Action Agenda

1. Modular Restroom Building – Old Twenhofel Property

A modular restroom building needs to be installed on the old Twenhofel Property at an approximate cost of \$45,060.

Recommendation: It is recommended that the Board approve the cost to install a restroom building on the Old Twenhofel property at an approximate cost of \$45,060.00.

2. Pave Gravel parking Lot – Old Twenhofel Property

It is necessary to re-grade and pave an existing parking area at an approximate cost of \$30,375.00.

Recommendation: It is recommended that the Board approve the cost to re-grade and pave an existing parking area at an approximate cost of \$30,375.00.

III. Executive Session for the purpose of KRS 61.810 #f (Pupil Personnel).

VI. Adjournment