Board of Education - Board Retreat July 22, 2022 5:30 PM Professional Development Center 631 North Green Street Henderson, KY 42420

Attendance Taken at : 5:30 PM <u>Present Board Members:</u>

Mr. Thomas Alves Mr. Kirk Haynes Mr. Wesley Smith Mr. Michael Waller

Absent Board Members:

Mrs. Tracey Williams

I. Review Changes to Organizational Chart

Dr. Bob Lawson shared with the Board the updated Henderson County Schools Organizational Chart.

II. Discussion of Facility Naming Policy

Mrs. Elizabeth Bird shared with the Board sample policies from other districts regarding the facility naming policy. A Board discussion of facility naming followed.

III. Discussion of Barbara Vaughan Education Foundation, Inc.

Mrs. Elizabeth Bird shared with the Board the history of the Barbara Vaughan Education Foundation. No action to activate and make decisions for this Foundation is required from the Henderson County Board of Education at this time. Mr. Michael Waller and Mr. Kirk Haynes volunteered to serve as Board of Directors on the Barbara Vaughan Education Foundation.

The meeting was adjourned at 8:00 p.m.

Chairperson

Secretary