Board of Education Special Meeting May 15, 2023 5:00 PM Conducted via Video Teleconference with alternate physical location being Professional Development Center 631 North Green Street Henderson, KY 42420

Attendance Taken at : 5:00 PM <u>Present Board Members:</u>

Mr. Thomas Alves Mr. Joe McGarrh Mr. Wesley Smith Mr. Michael Waller Mrs. Tracey Williams

I. Call to Order

Mr. Michael Waller called the meeting to order.

II. Capstone Presentation

Dr. Bob Lawson presented his Capstone for the 2022-2023 school year, which covers the following Standards:

- 1 Strategic Leadership
- 2 Instructional Leadership
- 3 Cultural Leadership
- 4 Human Resource Leadership
- 5 Managerial Leadership
- 6 Collaborative Leadership
- 7 Influential Leadership

III. Adjourn

Order #179 - Motion Passed: A motion to adjourn the meeting at 5:50 p.m. passed with a motion by Mr. Wesley Smith and a second by Mr. Joe McGarrh.

5 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Joe McGarrh	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Chair

Secretary