

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Breathitt County Board of Education met in the Central Office/420 Court Street, Jackson, KY 41339 at 12:30 PM, with the following members present:

Attendance Taken at 12:28 PM:

Present Board Members:

- Mrs. Tiffany Combs
- Ms. Ruschelle Hamilton
- Mr. John Hollan
- Mr. Albert Little
- Ms. Anna Morris

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:30 pm located at 420 Central Office, Jackson, KY.

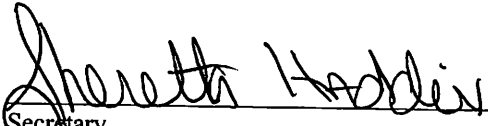
II. Discussion of Regular Meeting Draft Agenda.

Discussion of the regular draft meeting.


III. Adjournment

Order #285 - Motion Passed: There being no further business of the Board, adjournment at 2:15p.m. passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes



 Secretary



 Board Chairperson