

**Burgin Board of Education Special Called Meeting**

May 08, 2018 6:00 PM

school library

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Robert Clark

Mrs. Donna Major

Mr. Keith Monson

Ms. Priscilla Harris

Mr. Ben Bradshaw

**1. Call to Order**

**2. Mission/Vision Statement**

**3. Superintendent's Report**

**3.a. Capstone Presentation**

**4. Executive Session for Superintendent Evaluation per KRS 156.557 (6)**

**Motion Passed:** Motion to go into executive session for Superintendent evaluation per KRS 156.557 (6) passed with a motion by Mr. Keith Monson and a second by Mr. Ben Bradshaw.

**5 Yeas - 0 Nays.**

**5. Return from Executive Session**

**Motion Passed:** Motion to return from Executive Session passed with a motion by Ms. Priscilla Harris and a second by Mrs. Donna Major.

**5 Yeas - 0 Nays.**

**6. Next Meeting: Wednesday, May 9th, 2018, at 7:00 pm in the school library**

**7. Adjournment**

**Motion Passed:** A motion to adjourn the meeting passed with a motion by Mr. Keith Monson and a second by Ms. Priscilla Harris.

**5 Yeas - 0 Nays.**

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Chairperson

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Superintendent