

Unofficial

**GREENUP COUNTY BOARD OF EDUCATION
GREENUP, KENTUCKY
SPECIAL BOARD MEETING**

March 19, 2014

4:00 P.M.

C.O.

AGENDA

- I. Roll Call**
- II. Special Ed. Overnight Trip Request**
- III. Executive Session KRS 61.810 (1)(k) to Discuss Superintendent Evaluation/Contract**
- IV. Adjournment**

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SPECIAL BOARD MEETING

March 19, 2014

4:00 PM

C.O.

Time: **4:02 pm**

I. ROLL CALL

Mrs. Adkins x

Mrs. Wellman x

Mr. Heineman x

Mrs. Miller x

Mr. Cotton x

In the absence of Board Secretary and Assistant Secretary **Miller** made motion that **Mr. Lyon** serve as secretary for special meeting. **Cotton** seconded the motion.

VOTE 5-0

II. SPECIAL ED. OVERNIGHT TRIP REQUEST

Consider the recommendation of Superintendent Hall to approve Special Education V.I. overnight trip to Kentucky School for the Blind, Louisville, Kentucky, on Friday, March 21, through Sunday, March 23, 2014, to attend Weekend Retreat (using school bus). Motion by **Miller**, seconded by **Heineman**.

VOTE 5-0

III. EXECUTIVE SESSION KRS61.810 (1)(k) TO DISCUSS SUPERINTENDENT EVALUATION/CONTRACT

Wellman made motion to go into Executive Session at 4:05 p.m. in accordance with KRS61.810 (1)(k) to discuss superintendent evaluation/contract per KRS 156.557. Seconded by **Heineman**.

VOTE 5-0

MEETING CALLED BACK TO ORDER AT 6:30 P.M.

IV. ADJOURNMENT

Wellman moved that the meeting adjourn at 6:31 p.m. **Miller** seconded the motion.

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VOTE 5-0