

**Unofficial**

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

**DECEMBER 29, 2014**

**1:00 P.M.**

**CENTRAL OFFICE**

**AGENDA**

- I. ROLL CALL**
- II. APPROVE COPIER LEASE AGREEMENT**
- III. EXECUTIVE SESSION KRS 61.810 (1)(c)(k)  
TO DISCUSS (PROPOSED OR PENDING LITIGATION  
AGAINST OR ON BEHALF OF THE PUBLIC AGENCY /  
SUPERINTENDENT MID-YEAR EVALUATION)**
- IV. MOTION REGARDING EXECUTIVE SESSION**
- V. ADJOURNMENT**

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## SPECIAL BOARD MEETING

December 29, 2014

1:00 P.M.

Central Office

Time: **1:12** pm

### I. ROLL CALL

Mrs. Adkins   x  

Mrs. Wellman   x  

Mr. Heineman  ab 

Mrs. Miller  ab 

Mr. Cotton   x  

### II. APPROVE COPIER LEASE AGREEMENT WITH SUPERIOR OFFICE SERVICE INC.

Consider the recommendation of Superintendent Horsley to approve copier lease with Superior Office Service, Inc. in the amount of \$4,755.00 per month for the period of 2/1/2015 to 1/31/2019, as submitted. Motion by **Wellman**, seconded by **Cotton**.

VOTE **3-0**

### III. EXECUTIVE SESSION KRS 61.810 (1)(c)(k) TO DISCUSS (PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY / SUPERINTENDENT MID-YEAR EVALUATION) (Superintendent's Evaluation per KRS 156.557)

**Cotton** made the motion to enter into executive session at **1:16** pm. **Wellman** seconded the motion.

VOTE **3-0**

### VI. MOTION REGARDING EXECUTIVE SESSION

**Wellman** made the motion to call meeting back to order AT **3:45** p.m. **Cotton** seconded the motion.

VOTE **3-0**

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## V. ADJOURNMENT

Cotton moved that the meeting adjourn at 3:46 p.m. Wellman seconded the motion.

VOTE 3-0