

Unofficial

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

April 2, 2014

4:00 P.M.

C.O.

AGENDA

- I. Roll Call**
- II. 2013-2014 School Calendar Modifications
Discussion/Approval**
- III. Approval of GCHS Graduation Date**
- IV. Approve Contract for Superintendent Search**
- V. Adjournment**

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SPECIAL BOARD MEETING

April 2, 2014

4:00 PM

C.O.

Time: **4:05 pm**

I. ROLL CALL

Mrs. Adkins x

Mrs. Wellman x

Mr. Heineman x

Mrs. Miller x

Mr. Cotton x

II. 2013-2014 SCHOOL CALENDAR MODIFICATIONS

DISCUSSION/APPROVAL

Consider the recommendation of Superintendent Hall to approve 2013-2014 School Calendar modifications as discussed and submitted (June 6 being the last day for students and June 16 closing day for staff). Motion by **Miller**, seconded by **Cotton**.

VOTE **5-0**

III. APPROVE GCHS GRADUATION DATE

Consider the recommendation of Superintendent Hall to approve Greenup County High School graduation date as **Friday, June 6, 2014 at 7:00 pm**. Motion by **Heineman**, seconded by **Cotton**.

VOTE **5-0**

IV. APPROVE CONTRACT FOR SUPERINTENDENT SEARCH

Heineman moved to approve **Phil Eason, Educational Consultant** (\$50.00 per hour plus mileage) to conduct superintendent search for the superintendent vacancy beginning July 1, 2014. Seconded by **Miller**.

VOTE **5-0**

V. ADJOURNMENT

Miller moved that the meeting adjourn at **5:15 p.m.** **Heineman** seconded the motion.

VOTE **5-0**

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