

**Unofficial**

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

**JULY 9, 2014**

**1:00 P.M.**

**GREENBO LAKE  
STATE PARK**

**AGENDA**

**I. ROLL CALL**

**II. WORKSESSION TO DISCUSS THE FOLLOWING  
TOPICS:**

- **Board/Superintendents Roles and Relations**
- **Strengths- Based Approach to Leadership Development**
- **Superintendent/Board Roles**
- **BOE Operating Procedures**
- **Key Processes**
- **District Goals**

**III. ADJOURNMENT**

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## SPECIAL BOARD MEETING

July 9, 2014

1:00 PM

Greenbo Lake State Park

Time: 1:20 pm

Miller moved to appoint Superintendent Horsley to serve as secretary. Cotton seconded the motion.

VOTE 4-0

### I. ROLL CALL

Mrs. Adkins x      Mrs. Wellman x      Mr. Heineman ab  
Mrs. Miller x      Mr. Cotton x

### II. WORKSESSION TO DISCUSS THE FOLLOWING TOPICS:

- Board/Superintendents Roles and Relations
- Strengths- Based Approach to Leadership Development
- Superintendent/Board Roles
- BOE Operating Procedures
- Key Processes
- District Goals

No motions were made.

### III. ADJOURNMENT

Miller moved that the meeting adjourn at 5:37 p.m.  
Adkins seconded the motion.

VOTE 4-0