

Unofficial

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

AUGUST 11, 2014

5:00 P.M.

CENTRAL OFFICE

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF SECOND READING OF BOARD
POLICY 09.1222 NONRESIDENT STUDENTS**
- III. CREATE CERTIFIED TECHNOLOGY
RESOURCE TEACHER POSITION**
- IV. ADJOURNMENT**

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SPECIAL BOARD MEETING

August 11, 2014

5:00 PM

Central Office

Time: 5:01 pm

I. ROLL CALL

Mrs. Adkins x

Mrs. Wellman x

Mr. Heineman x

Mrs. Miller x

Mr. Cotton x

II. APPROVAL OF SECOND READING OF BOARD POLICY 09.1222 NONRESIDENT STUDENTS

Consider the recommendation of Superintendent Horsley to approve the second reading of board policy 09.1222 Nonresident Students as amended.

Motion by Miller , seconded by Heineman .

VOTE 5-0

III. CREATE CERTIFIED TECHNOLOGY RESOURCE TEACHER POSITION

Consider the recommendation of Superintendent Horsley to create a certified Technology Resource Teacher (TRT) position with job description as submitted.

Motion by Wellman , seconded by Cotton .

VOTE 5-0

IV. ADJOURNMENT

 Heineman moved that the meeting adjourn at 5:33 p.m.

 Cotton seconded the motion.

VOTE 5-0