

RECORD OF BOARD PROCEEDINGS

(minutes)

Smithland, KY July 01, 2015

The Livingston County Board of Education met at the Central Office at 3:00 p.m., on the 1st day of July, 2015 with the following members present: (1) Ron Jones (2) Tony Lasher (3) Pam Salazar (4) David Kitchens and (5) Samantha Williams

#1 CALL TO ORDER

#2 ENTER INTO CLOSED SESSION

Motion was made by David Kitchens, seconded by Pam Salazar and unanimously carried to approve entering into closed session to interview candidates(s) for superintendent pursuant to KRS 61.810 (1) (f).

#3 RETURN TO OPEN SESSION

Motion was made by Ron Jones, seconded by Samantha Williams and unanimously carried to approve returning to open session.

#4 NEXT STEPS OR ADDITIONAL ITEMS RELATED TO THE SUPERINTENDENT SELECTION PROCESS

Adjust agenda on Friday to discuss and consider making a motion to complete the hiring of an interim superintendent.

#5 ADJOURN

Motion was made by Pam Salazar, seconded by Ron Jones and unanimously carried to approve adjourning the meeting.

Chairperson: _____ Date: _____

Secretary: _____ Date: _____