

MENIFEE COUNTY BOARD OF EDUCATION

Meeting Agenda

Monday, September 29, 2014

6:00 P.M. – MCHS Cafeteria

- Call to Order
- Pledge of Allegiance

- I. Executive Session pursuant to KRS 61.810 (1) (C) for discussion of proposed litigation and pending human rights commission litigation against the district regarding specific personnel matter.
- II. Possible action resulting from executive session
- III. Discussion and possible action on the superintendent search committee
- IV. Discussion and possible action on the quote from board attorney for superintendent search.
- V. Discussion and possible action on the criteria for superintendent search
- VI. Discussion and possible action on the timeline for the superintendent search
- VII. Discussion and possible action on approving board attorney's presence at special meeting \$140/hr rate.
- VIII. Adjourn