

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, JUNE 25, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. SUPERINTENDENT’S EVALUATION.**
- 3. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.**
- 4. ADJOURNMENT.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members was present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Sherry Robinson, and Dr. Chandra Varia. Ms. Linda Gearheart was not present. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

ORDER NO. 18730 Superintendent’s Evaluation (Item 2)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Superintendent’s Evaluation Document.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18731 Adjournment (Item 4)

Ms. Robinson made the motion and Dr. Varia seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:33 PM.

CHAIR

SECRETARY