

**SPECIAL CALLED MEETING
FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, AUGUST 20, 2011 – 10:00 A.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

- 1. CHAIR’S WELCOME/CALL TO ORDER**

- 2. CONDUCT WORKSESSION ON NEW ACCOUNTABILITY MODEL.**

- 3. ADJOURNMENT**

**Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 10:00 AM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting. Those members being: Mr. Jeff Stumbo, Dr. Chandra Varia, Ms. Linda Gearheart, Ms. Rhonda Meade, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent.

NOTE: Mr. Webb gave an overview of the new Accountability Model. Stating that the Board would be receiving official scores on last years data September 20th.

The Instructional Directors (Roy Johnson, Angela Duncan, Mike Hughes, and Ted George presented to the board a presentation titled “Unbridled Learning: College/Career Readiness for All” the 2012 Accountability. (See Attachment)

Four Areas:

Next – Generation Learning
Next – Generation Instructional
Programs and Support
Next – Generation Professionals
Overall

Classifications:

Distinguished
Proficient
Needs Improvement

ORDER NO. 17127

Adjournment (Item 3)

Ms. Gearheart made the motion and Ms. Robinson 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 11:18 AM.

CHAIR

SECRETARY