

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
MONDAY, JANUARY 20, 2014 – 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. REVIEW/AMEND PROGRAM DEVELOPMENT TEAM FOR
NEW FLOYD COUNTY HIGH SCHOOL**
- 3. CONSIDER/APPROVE CONSULTING SERVICES
INCORPORATED (CSI) PROPOSAL ACCEPTANCE
AGREEMENT**
- 4. BOARD TEAM/PROGRAM DEVELOPMENT TEAM
PROGRAMMING WORK SESSION**
- 5. 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 all board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present at this meeting: Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

ORDER NO. 18025 Program Development Team (Item 2)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve amending the Program Development Team for the New Floyd County High School.

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

ORDER NO. 18026 Consulting Services (Item 3)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Consulting Services Incorporated (CSI) Proposal Acceptance Agreement.

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

ORDER NO. 18027 Adjournment

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative motion by all board members present to approve this motion. The motion carried. The time being 7:52 PM.

CHAIR

SECRETARY