

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

*Where Every Student Matters*

**December 1, 2015**

SPECIAL MEETING

6:00 P.M.

AGENDA

**CALL TO ORDER**

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

**PUBLIC COMMENTS**

**STUDENT SUPPORT SERVICES**

2. Consider Approval of Change Order 13-5 to Whitehouse Electric for Data Drop for the Campbell Junior High School Construction Project in the Amount of \$6,041.00 – Donald Stump
3. Consider Approval to Purchase Classroom Window Blinds for the Campbell Junior High School Construction Project in the Amount of \$7,853.00 – Donald Stump
4. Consider Approval of Architect Firm to Complete the Facilities Survey for Local Planning Committee – Donald Stump
5. Consider Approval of Appointment of Community Member to the Local Planning Committee – Mr. Christy

**INTERNAL BOARD BUSINESS**

**CLOSED SESSION**

6. Adjourn to closed session for meeting which federal or state law specifically request to be conducted in privacy for discussion of the superintendent's evaluation per KRS 61.810 (1)(k) and KRS 156.557.

**ADJOURN TO OPEN SESSION**

7. Superintendent Evaluation and Contract – Dr. Kuduk

**ADJOURN**