

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

August 10, 2017

A special meeting of the Campbell County Board of Education was held on Thursday, August 10, 2017, 6:00 pm at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Dr. Ted Williams, Vice Chairperson
Kimber Fender
Tina Kammerer
Dr. David Rust, Superintendent

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

II. APPROVE AGENDA

17-078 Motion by Williams, seconded by Fender, to approve the agenda as presented per the recommendation of the superintendent.

VOTE: Winbigler-Yes; Williams-Yes; Fender- Yes; Kammerer-Yes. MOTION CARRIED.

III. EMERGENETICS AND TEAM BUILDING

IV. SUPERINTENDENT PGP AND BOARD VISION

IV. ADJOURN

17-079 There being no further business before the board, motion was made by Fender, seconded by Williams, to adjourn the meeting.

VOTE: Winbigler-Yes; Williams-Yes; Fender- Yes; Kammerer-Yes. MOTION CARRIED.

The meeting adjourned at 9:30 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DR. DAVID RUST, SECRETARY