

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 18, 2015

A special meeting of the Campbell County Board of Education was held on Wednesday, November 18, 2015, 4:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chair
Kimber Fender
Dr. Ted Williams
Donald Pace, Interim Superintendent

I. CALL TO ORDER

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

II. APPROVE AGENDA

15-120 Motion by Fender, seconded by Williams, that the agenda be approved per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Absent; Fender-Yes; Williams - Yes. MOTION CARRIED.

III. PLEDGE OF ALLEGIANCE

IV. ADVANCED RE-ACCREDITATION EXIT REPORT

Campbell County School District received a very positive report with the recommendation from the external review team that Campbell County Schools earn the distinction of accreditation by AdvancED

V. ADJOURN

With no further business to come before the Board, Chairperson Winbigler entertained a motion to adjourn.

15-121 Motion by Williams, seconded by Mason, that the Board of Education meeting be adjourned.

VOTE: Winbigler-Yes; Mason-Yes; Combs- Absent; Fender-Yes; Williams-Yes. MOTION CARRIED.

The meeting adjourned at 4:30 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DONALD PACE, INTERIM SUPERINTENDENT