PROCEEDINGS OF THE PADUCAH BOARD OF EDUCATION SPECIAL MEETING PUBLIC HEARING December 17, 2018

A special meeting of the Board of Education of the Paducah Independent School District was held at the Central Office, 800 Caldwell Street, Paducah, Kentucky, on Monday, December 17, 2018 at 5:45 p.m. This was a public hearing to receive comments on the proposed district calendar for 2019-2020.

ROLL CALL

Members Present: Felix Akojie, Janice Howard, James Hudson, Danette Humphrey, Carl LeBuhn Absent: Janice Howard Others Present: Donald Shively, Superintendent Lisa Chappell, Secretary William Black, Instruction/Assistant Superintendent Dale Weaver, IT Troy Brock, DPP Angela Copeland, Finance Wayne Walden, Community Relations Kristy Lewis, Head Start Nicholas Holland, Attorney Other staff and administrators Media

After the roll call, it was established that a quorum of Board members was present.

ORDER NO. 158

APPROVAL OF AGENDA

The agenda was presented with a field trip added to the consent agenda. The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the Board concur with the recommendation of the superintendent and approve the agenda as presented. The roll was called and all members present voted "yes".

COMMENTS REGARDING THE PROPOSED CALENDAR:

Troy Brock reviewed the process of the calendar committee and the proposed calendar. There were no issues or concerns. No comments from the public.

ORDER NO. 159

ACTION TO ADJOURN

The motion was made by Dr. Akojie and seconded by Mrs. Humphrey that the meeting be adjourned. The roll was called and all members present voted "Yes." The meeting adjourned at 5:50 p.m.

Chairman

Secretary

The requirements of KRS 61.810, 61.815, 61.820 and 61.823 were complied with relative to the foregoing meeting.