

**AGENDA FOR MAY 15, 2019, SPECIAL BOARD MEETING
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT
WOODFORD COUNTY BOARD OF EDUCATION
330 PISGAH PIKE
VERSAILLES, KY 40383
5:00 P.M.**

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|-------------|--|-------------------|
| I | Call to Order Special Board Planning Meeting | Mr. Wilson |
| II | Roll Call | Mr. Wilson |
| III | Work Session <ul style="list-style-type: none">A. BudgetB. Salary ScheduleC. Hilliard Lyons | |
| IV | Reports Instructional Update <ul style="list-style-type: none">A. Instructional Update, Mr. BrehmB. Summer Feeding, Courtney Quire | |
| V | Regular Agenda <ul style="list-style-type: none">A. Approve Travel Request | |
| VI | Planning Session – Review Board Agenda | Mr. Wilson |
| VII | Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k) | Mr. Wilson |
| VIII | Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k) | Mr. Wilson |
| IX | Discussion Items <ul style="list-style-type: none">A. Employee Attendance Incentive | Mr. Wilson |
| X | Motion to Adjourn | Mr. Wilson |