

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Retreat
May 17, 2016

The Equity Council held a retreat at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, May 17, 2016.

COUNCIL MEMBERS PRESENT:

Roger Cleveland, David Cozart, Jacqui Denegri, John Ferguson, Sara Green, Brian Hodge, Andrea James, JoJuana Leavell-Greene, Ron Mack, Sharon Mofield-Boswell, Isabel Taylor, Roy Woods

COUNCIL MEMBERS ABSENT:

Stephanie Hong, Ron Langley

BOARD MEMBERS PRESENT:

Melissa Bacon, Daryl Love

CALL TO ORDER

Roy Woods called the meeting to order at 6:00 p.m.

I. SUPERINTENDENT CAULK'S PLAN

Superintendent Caulk discussed the proposed plan to be released at a press conference on Wednesday, May 25.

II. BYLAWS

AGENDA ITEM 2 (a)
Standards of Practice

The Equity Council, the standing committee of the Fayette County Board of Education, approved its "standards of practice" agreement by unanimous vote.

AGENDA ITEM 2 (b)
Standard Operating Procedures/Guidelines

The Equity Council reviewed the proposed changes recommended by the Bylaws Committee.

III. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.