



School Council Meeting/Agenda

SPECIAL MEETING NOTICE

Please send notice to the following link:

Fayette Co. SBDM fcpsbdm@fayette.kyschools.us

Notice delivered to the media and members of the body

Notice of Special Meeting

A special meeting, of **Liberty Elementary SBDM** Council has been called by Faith Thompson, Chief of Schools, as Chairperson for **Tuesday June 4, 2019 at 3:30** pm local time. The meeting will be held at Liberty Elementary School. The agenda for the special called meeting is attached to this Notice. Discussion and action at the special meeting will be limited to the items contained in the agenda.

Notices along with the agenda must also be posted at the meeting site (as well as at the school, if different from the regular meeting site) 24 hours before the meeting, if the meeting will be held at a location other than the normal school site. The above form meets all requirements for the posted notice and may be placed along with an agenda in a conspicuous place at the location of the special meeting.

AGENDA FOR THE SPECIAL MEETING OF

Liberty Elementary School

June 4, 2019

I. Call to order

- A. Roll Call
- B. Approval of Prior Minutes

II. Principal Selection Process and Establish timeline (**Open Session**)

1. *Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session, the reason for the closed session, and the specific provision of KRS 61.80 authorizing the closed session;*



2. *Closed sessions may be held only after a motion is made and carried by a majority vote in open, public session; a subsequent motion must be made and carried by a majority vote to reenter an open, public session.*
3. *No final Action may be taken at a closed session; and*
4. *No matters may be taken at a closed session other than those publicly announced prior to convening the closed session.*

V. Adjourn *(after a motion is made and carried by a majority vote)*