McCRACKEN COUNTY SCHOOLS

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March 8, 2019

NOTICE OF SPECIAL CALLED EMERGENCY MEETING

The Chairman of the McCracken County Board of Education gives notice that he has called a special emergency meeting to be held Friday, March 8, 2019, at 4:00 p.m. at the Board of Education Office on Benton Road.

This is an emergency meeting which prevents compliance with the notice requirements of KRS 61.823(4).

McCRACKEN COUNTY BOARD OF EDUCATION
AGENDA
March 8, 2019

SPECIAL EMERGENCY MEETING – TO BE HELD AT THE BOARD OF EDUCATION OFFICE AT 4:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Pursuant to KRS 61.823 the Chair advises all those present that this meeting was called because the Superintendent has given notice of his resignation effective March 9, 2019. The Board must immediately take action on the items listed in the agenda below and there was not sufficient time to comply with the twenty-four (24) hour notice requirements set out in KRS 61.823(4).

REPORTS AND RECOMMENDED ACTION

1. **Whether to Accept the Resignation of the Superintendent Effective March 9, 2019**
2. **Whether to Declare a Vacancy in the Superintendent's Position**
3. **Whether to Contract with Kentucky School Boards Association (KSBA) to Assist in the Employment of a Superintendent for the Term Beginning July 1, 2019**

EXECUTIVE SESSION

The Board will conduct discussions which might lead to the appointment of an acting Superintendent until a new Superintendent can be appointed. Such discussions are exempt from Kentucky Open Meetings Act and may be held in closed, executive session pursuant to KRS 61.810(1)(f).

RETURN TO REGULAR SESSION

4. **Whether to Employ an Acting Superintendent During the Period the Screening Committee, Pursuant to KRS 160.352, Conducts its Business and Prior to the Actual Appointment of a New Superintendent**

ADJOURNMENT