

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
NOVEMBER 28, 2011, 4:15 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Designee - Casey Allen, Haskell Sheeks, Tammy Dennis, Cara Mills, Kim Bailey, Kim Terrell, Karen Tilford

Absent: none

Recognition of Guests: Bob Wilson, David Meinschein, Kelly Paul, WPSD

Action Items (Require Motion, Second, and Majority Vote):

5668 Begin Executive Session Approved

Dennis moved, Tilford seconded, and the Board unanimously approved to begin Executive Session to discuss personnel issues.

5669 End Executive Session Approved

Dennis moved, Mills seconded, and the Board unanimously approved to end Executive Session.

5670 Appointment of Superintendent Interim

Sheeks moved, Dennis seconded, and the Board unanimously approved to appoint Casey Allen as Interim Superintendent through June 30, 2012.

5671 Adjournment

Tilford moved, Mills seconded, and the Board unanimously approved to adjourn the Special Called November Board meeting 2011. The next regularly scheduled meeting will be December 12, 2011 at 5:00 p.m. at the Board of Education Office.

Chairman

Secretary