

Please take notice that a special meeting of a committee of the Board is called by the Board Chair for April 8, 2015, 10:00 am, at the Board's offices, 100 Airport Rd, 3rd Floor, Frankfort, Ky 40601.

EPSB Interim Executive Director Selection Committee Agenda

Wednesday, April 8, 2015:

10:00 am ET

Call to Order

Action Item:

Following a motion in open session, the Board's Committee will move into closed session as provided by KRS 61.810(1)(f).

Following its work in closed session, the committee will move into open session. All decisions will be made in open session.

Adjournment

Next regular meeting: April 13, 2015, EPSB Offices