

**LEE COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

April 29, 2013

5:00 P.M.

Members Present: William Owens, Janie Thorpe, Curtis Davis, and Melissa Judd

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

74-13 APPROVE AGENDA

On motion of Curtis Davis, seconded by Janie Thorpe, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

**75-13 APPOINT HEARING OFFICER TO CONDUCT LEE COUNTY
SCHOOLS' DISTRICT FACILITY PLAN PUBLIC HEARING**

Superintendent Evans informed board members that the next step in the District Facility Plan process was for the Board to appoint a Hearing Officer to conduct a public hearing regarding the Lee County Schools' draft District Facility Plan recommended by the Local Planning Committee and approved by the Board. The Hearing Officer will hear and record public comments regarding the draft DFP and submit to the Kentucky Department of Education for review. The public hearing must be advertised 14 days prior to the meeting. Superintendent Evans recommended Jeff Hawkins, Director of the Kentucky Valley Educational Cooperative, as a candidate to serve as the Hearing Officer. On motion of Curtis Davis, seconded by Melissa Judd, and by unanimous vote, it was ordered to appoint Jeff Hawkins to serve as the Hearing Officer to conduct Lee County Schools' District Facility Plan Public Hearing.

76-13 ADJOURN

On motion of Janie Thorpe, seconded by Melissa Judd, and by unanimous vote, it was ordered to adjourn the meeting.