

**Erlanger-Elsmere Board of Education
Special Board Meeting
Tuesday, August 25, 2020
6:00 PM
Location: EES Dietz Auditorium**

- 1. Call Meeting to Order.**
- 2. Motion to approve going into Executive Session for the purpose of interviewing and discussing applicants for the existing Board Member Vacancy in compliance with KRS 160.190.**
- 3. Motion to go back into Open Session.**
- 4. If interviews are completed- motion to vote on candidates interviewed and record votes in compliance with KRS 160.190 and Board Policy 01.3. (Majority vote selects Board Member).**
- 5. If selected, announce Board Member candidate selected by majority vote.**
- 6. Discuss and Review Next Steps.**
- 7. Adjourn.**