

**AGENDA FOR AUGUST 12, 2019, SPECIAL BOARD MEETING  
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT  
WOODFORD COUNTY BOARD OF EDUCATION  
330 PISGAH PIKE  
VERSAILLES, KY 40383  
6:00 P.M.**

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|------------|--|-------------------|
| <b>I</b>   | <b>Call to Order Special Board Meeting</b>   | <b>Mr. Wilson</b> |
| <b>II</b>  | <b>Roll Call</b>   | <b>Mr. Wilson</b> |
| <b>III</b> | <b>Regular Agenda</b>  | <b>Mr. Wilson</b> |
|            | A Discuss and Potentially Take Action to Retain Additional Legal Counsel to Advise the Board on Matters for Which the Chenoweth Law Office is Unable or Unavailable to Advise the Board, or for Which the Chenoweth Law Office Has a Conflict of Interest  |                   |
|            | B Discuss Tax Assessments and Tax Rate Reports from the Kentucky Department of Education and Potentially Take Action to Schedule a Tax Hearing and to Authorize the Placing of an Advertisement in the Woodford Sun to Give the Required Legal Notice of the Hearing for Two Consecutive Weeks Preceding the Tax Hearing |                   |
| <b>IV</b>  | <b>Discussion Items</b>  | <b>Mr. Wilson</b> |
| <b>V</b>   | <b>Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f)</b>  | <b>Mr. Wilson</b> |
| <b>VI</b>  | <b>Motion to return from Executive Session Pursuant KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f)</b>   | <b>Mr. Wilson</b> |
| <b>VII</b> | <b>Motion to Adjourn</b>   | <b>Mr. Wilson</b> |