**Hardin County Board of Education**

December 15, 2011 - 6:00PM

Regular Meeting

Heartland Elementary School

2300 Nelson Drive

Elizabethtown, KY 42701

**1. Call to Order**

Chairperson Kay Sharon called the meeting to order.

The following board members were present:

Kay Sharon, John Emary, Mike Kinney, Charlie Wise and Suzy Broadwater.

**2. Tour of facility and classroom visits**

**3. Lunch**

**4. Questions and clarification related to the December 15, 2011, regular 6:00 p.m. board agenda**

**5. Executive Session**

**Order #10237 - Motion Passed:**  Approval to go into Executive Session to discuss a student hearing passed with a motion by Mr. John Emary and a second by Mr. Charlie Wise.

Ms. Kay Sharon Yes

Mr. John Emary Yes

Mr. Charlie Wise Yes

Ms. Suzanne Broadwater Yes

Mr. Mike Kinney Yes

**6. Adjourn**

**Order #10238 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Ms. Suzanne Broadwater and a second by Mr. Mike Kinney.

Ms. Kay Sharon Yes

Mr. John Emary Yes

Mr. Charlie Wise Yes

Ms. Suzanne Broadwater Yes

Mr. Mike Kinney Yes

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Chairperson

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Superintendent