**Hardin County Board of Education**

August 16, 2012 - 11:30AM

Regular Lunch Meeting

East Hardin Middle School

Glendale, KY

**I. Call to Order**

Chairperson Kay Sharon called the meeting to order.

The following board members were present:

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

Suzy Broadwater was absent from the meeting.

**II. Lunch**

**III. Executive Session**

**Order #10298 - Motion Passed:**  Approval to go into executive session to discuss land acquisition passed with a motion by Mr. John Emary and a second by Mr. Charlie Wise.

Ms. Suzanne Broadwater Absent

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

**IV. Questions and clarification related to the August 16, 2012, regular 6:00 p.m. board agenda**

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

**VI. Adjourn**

**Order #10299 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Mike Kinney and a second by Mr. John Emary.

Ms. Suzanne Broadwater Absent

Mr. John Emary Yes

Mr. Mike Kinney Yes

Ms. Kay Sharon Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent