**Hardin County Board of Education**

October 27, 2021 11:30 AM

Special Lunch Meeting - G.C. Burkhead Elementary, 1323 St John Rd, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Charlie Wise called the meeting to order. The following members were present: Charlie Wise, Dawn Johnson, Ben Sego, and Steve Bland. Ms. Sherry Barnes was absent.

**II. Lunch**

**III. Tour**

**IV. Questions and clarification related to the October 27 special 6:00 p.m. board agenda**

**V. Superintendent's Report**

**VI. Executive Session**

**Order #10963 - Motion Passed:**  Approval to go into executive session to discuss litigation passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Ms. Sherry Barnes Absent

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VII. Adjourn**

**Order #10964 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Ben Sego and a second by Mr. Steve Bland.

Ms. Sherry Barnes Absent

Mr. Steve Bland Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent