**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
March 28, 2022 4:00 PM
Bellevue Board of Education Office**

**Bellevue, Kentucky March 28, 2022**

**A Special Meeting of the Bellevue Board of Education on March 28, 2022 was called to order by Chairperson, Jenn Owens at 4:00 pm.**

**Renee Fardo took roll call attendance.**

**Members present:**

**Julie Fischer, Jenn Owens, Dan Swope**

**Members absent:**

**Liz Joseph, Jenny Hazeres**

**SM03-22-1 Motion Passed: Dan Swope made a motion to adopt the agenda for the March 28, 2022 Special Meeting, second by Julie Fischer. The motion carried 3 – 0.**

 **Jenny Hazeres joined the meeting at 4:08 pm.**

**SM03-22-2 Motion Passed: After consideration, Jenny Hazeres made a motion to approve the KSBA Superintendent search contract, second by Julie Fischer. The motion carried 4 – 0.**

**SM03-22-3 Motion Passed: Motion Passed: After consideration, Julie Fischer made a motion to approve the Superintendent search advertisement, second by Dan Swope. The motion carried 4 – 0.**

**SM03-22-4 Motion Passed: After consideration, Dan Swope made a motion to approve the Superintendent search timeline, second by Jenny Hazeres. The motion carried 4 – 0.**

 **The Board discussed the Superintendent search criteria.**

**SM03-22-5 Motion Passed: Dan Swope made a motion to adjourn at 5:16 PM, second by Julie Fischer. The motion carried 4 – 0.**

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**Chairperson Secretary**