**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
May 31, 2022 5:00 PM
Bellevue Board of Education Office**

**Bellevue, Kentucky May 31, 2022**

**A Special Meeting of the Bellevue Board of Education on May 31, 2022 was called to order by Chairperson, Jenn Owens at 5:00 pm.**

**Members present:**

**Julie Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope**

**SM0531-22-1 Motion Passed: Jenny Hazeres made a motion to adopt the May 31, 2022 agenda, second by Julie Fischer. The motion carried 5 – 0.**

**SM0531-22-2 Motion Passed: Dan Swope made a motion to enter into Executive Session per KRS 61.810(1)(f), second by Jenny Hazeres.**

**Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.**

**Roll call vote required:**

**Fischer yes**

**Hazeres yes**

**Joseph yes**

**Owens yes**

**Swope yes**

**SM0531-22-3 Motion Passed: Liz Joseph made a motion to enter into Open Session, second by Julie Fischer. The motion carried 5 – 0.**

**SM0531-22-4 Motion Passed: Dan Swope made a motion to adjourn at 8:10 PM, second by**

**Jenny Hazeres. The motion carried 5 – 0.**

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**Chairperson Secretary**