RECORD OF BOARD PROCEEDINGS

WORKING SESSION MINUTES

BELLEVUE BOARD OF EDUCATION

Bellevue, Kentucky

January 11, 2023

Prior to the January 11, 2023 Working Session Meeting of the Bellevue Board of Education, board attorney Steven Wolnitzek swore in returning board members Jenny Hazeres, Jenn Owens, and Dan Swope.

Chairperson Jenn Owens called the Working Session of the Bellevue Board of Education to order at 6:00 pm on January 11, 2023 with the following members present:

Julie Fischer via phone, Jenny Hazeres, Jenn Owens Dan Swope

Absent board member: Liz Joseph

WS01-23-1 Motion Passed: Jenny Hazeres made a motion to adopt the agenda of the January 11, 2023 Working Session, second by Julie Fischer. The motion passed 4 - 0.

The Board conducted a working session.

The following topics were discussed:

1. Facilities Update – Mr. Ehmet Hayes, Board Architect
2. Salary Study and Draft Budget
3. Board Policies for Review
4. District Audit Report
5. Set Expulsion Meeting Date (January 18, 2023 6:00 pm at Bellevue Board of Education Office)
6. Board Meeting Agenda Revisions

WS01-23-2 Motion Passed: Jenny Hazeres made a motion to adjourn at 7:27 pm second by Dan Swope. The motion passed 4 - 0.

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Chairperson Secretary