RECORD OF BOARD PROCEEDINGS

WORKING SESSION MINUTES

BELLEVUE BOARD OF EDUCATION

Bellevue, Kentucky

February 8, 2023

The Bellevue Board of Education met at 6:00 PM in the Bellevue Board of Education Office for the February 8, 2023 Working Session which was called to order by Chairperson Dan Swope with the following members present:

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

WS02-23-1 Motion Passed: Jenn Owens made a motion to adopt the agenda of the February 8, 2023 Working Session, second by Jenny Hazeres. The motion passed 5 - 0.

The Board conducted a working session.

The following topics were discussed:

1. Presentation by Compass Municipal Advisors
2. Discussion with Board Architect, Mr. Ehmet Hayes
3. Discussion on Staffing Allocations

WS02-23-2 Motion Passed: Jenny Hazeres made a motion to adjourn at 9:14 pm second by Liz Joseph. The motion passed 5 - 0.

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Chairperson Secretary