**RECORD OF BOARD PROCEEDINGS**

**Bellevue Board of Education Special Meeting
September 13, 2023 6:00 PM
Bellevue Board of Education Office**

**Bellevue, Kentucky September 13, 2023**

**The Special Meeting of the Bellevue Board of Education on September 13, 2023 was called to order by Board Chairperson, Dan Swope at 6:00 PM.**

**Superintendent Middleton took roll call attendance.**

**Members present:**

**Julia Fischer, Jenny Hazeres, Liz Joseph, Dan Swope**

**Member absent:**

**Jenn Owens**

**SM0913-23-1 Motion Passed: Liz Joseph made a motion to adopt the agenda for the September 13, 2023 Special Meeting, second by Julie Fischer. The motion carried 4 - 0.**

**SM0913-23-2 Motion Passed: Julie Fischer made a motion to enter into Executive Session per KRS 61.810 (1g), second by Liz Joseph.**

 **KRS 61.810 (1g): Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business**

 **Roll call vote required:**

 **Fischer Yes**

 **Hazeres Yes**

 **Joseph Yes**

 **Owens Absent**

 **Swope Yes**

**SM0913-23-3 Motion Passed: Jenny Hazeres made a motion to enter into Open Session, second by Liz Joseph. The motion carried 4 - 0.**

 **Jenny Hazeres left the meeting at 6:50 pm.**

**The Board conducted a working session.**

**The following topics were discussed:**

1. **Status of School Reports**
2. **Educate NKY**
3. **Conferences**

**September 13, 2023 Page 2**

1. **Facilities Update**

**SM0913-23-4 Motion Passed: Julie Fischer made a motion to adjourn at 8:00 PM, second by Liz Joseph. The motion carried 3 – 0.**

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 **Chairperson Secretary**