RECORD OF BOARD PROCEEDINGS

(WORKING SESSION MINUTES)

BELLEVUE BOARD OF EDUCATION

Bellevue, Kentucky

February 7, 2024

The Working Session of the Bellevue Board of Education on February 7, 2024 was called to order by Board Chairperson, Dan Swope at 6:00 PM.

Superintendent Middleton took roll call attendance.

Board Members present:

Julia Fischer, Jenny Hazeres, Jenn Owens, Dan Swope

Others present:

Keith Brock, Anthony Strong, Anita Grant

WS02-24-1 Motion Passed: Julia Fischer made a motion to adopt the agenda of the February 7, 2024 Working Session, second by Dan Swope. The motion passed 4 - 0.

The Board conducted a working session.

The following topics were discussed:

1. Bonding Potential – Compass Municipal Advisors
2. February Board Meeting Agenda
3. District Facility Plan Timeline
4. Facilities/Construction Update
5. Staff Allocations
6. Board Vacancy

WS02-24-2 Motion Passed: Julia Fischer made a motion to adjourn at 8:30 pm second by

Jenn Owens. The motion passed 4 - 0.

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Chairperson Secretary