**Hardin County Board of Education**

February 05, 2024, 5:00 PM

Special Board Meeting - 65 W.A. Jenkins Rd, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Dawn Johnson called the meeting to order. The following members were present: Dawn Johnson, Ben Sego, Steve Bland, Mark Casey, and Charlie Wise.

**II. Strategic Plan Discussion concerning Student Growth**

**III. Superintendent's Report**

**IV. Executive Session**

**Order #11190 - Motion Passed:**  Approval to go into executive session to discuss personnel passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**V. Adjourn**

**Order #11191 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Steve Bland and a second by Mr. Ben Sego.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent