ACBOE Working Session February 19, 2024

February 19, 2024 5:00 PM Allen County Board of Education 570 Oliver Street Scottsville, KY 42164

Attendance Taken at 5:01 PM:

Present Board Members:

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mr. Billy Turner

Mr. Al Barman

Absent Board Members:

Mrs. Stephanie Ashby

Updated Attendance:

Mr. Al Barman was updated to present at: 5:14 PM

I. CALL TO ORDER

II. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

The Board discussed the following:

- Vendor Contracts
- Grant Funded Positions
- Board Attorney RFP
- Insurance Agent of Record

III. ADJOURN WORKING SESSION

Order #11533 - Motion Passed: Adjourn Working Session passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby Absent
Mr. Al Barman Absent
Mrs. Berlinda Bazzell Yes
Mr. Brian Celsor Yes
Mr. Billy Turner Yes

Chairperson	
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Superintendent	