BULLITT COUNTY PUBLIC SCHOOLS 1040 HIGHWAY 44 EAST SHEPHERDSVILLE, KY 40165

SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

March 27, 2019 6:30 PM

MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, Kentucky 40165, at 6:30 PM on March 27, 2019 with the following members present:

present:	Tolor of 6.22 DM.
(1) Mrs.	ce Taken at 6:22 PM: Lorraine McLaughlin (2) Mrs. Diane Thompson teve Hornback (3) Mrs. Debby Atherton (5) Mr. Darrell Coleman
2019-105-	CALL TO ORDER The March 27, 2019, special meeting of the Bullitt County Board of Education was called to order at 6:30 p.m. by Board Chairperson Debby Atherton.
2019-106-	ADOPT THE AGENDA Motion made by Diane Thompson, seconded by Darrell Coleman, to adopt the agenda as presented. All members voted YES.
2019-107-	District Facilities Plan Motion made by Darrell Coleman, seconded by Diane Thompson, to approve the Bullitt County Schools District Facilities Plan Hearing Report and submission of the final Bullitt County School District Four-Year Facility Plan to the Kentucky Department of Education All members voted YES.
2019-108-	Strategic Planning Aspirational Goals The Board of Education met with Mr. Bob Sommers of CF Education Solutions to brainstorm long term goals and aspirations for the district to achieve through the Strategic Plan process.
	GENERAL DISCUSSION (None)
2019-109	ADJOURNMENT - Motion made by Darrell Coleman, seconded by Steve Hornback, to adjourn at 7:32 p.m. All members voted YES.
2019-109	(None) ADJOURNMENT Motion made by Darrell Coleman, seconded by Steve Hornback, to adjourn at 7:32 p.m. Al

SECRETARY

CHAIRPERSON