

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

July 31, 2023

A working meeting of the Campbell County Board of Education was held on Monday, July 31, 2023, at 6:00 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Kimber Fender, Chairperson
Peggy Schultz, Vice Chairperson
Kailyn Campbell
Richard Mason
Dr. Shelli Wilson, Superintendent
Jason Reed, Attorney

I. CALL TO ORDER

Kimber Fender, Chairperson, called the meeting to order.

II. APPROVE AGENDA

23-122 Motion by Schultz, seconded by Perkins, that the agenda be approved as presented per the recommendation of the superintendent.

All voted "AYE" and the MOTION CARRIED.

III. DISCUSSION

Bonding Potential
Tax Information
District Facility Planning and Local Planning Committee Information
Facilities Planning
Area Technology Center

IV. ADJOURN

There being no further business to come before the Board, Ms. Fender entertained a motion to adjourn.

23-123 Motion by Campbell, seconded by Schultz, that the Board of Education meeting be adjourned.

All voted "AYE" and the MOTION CARRIED.

The meeting adjourned at 8:23 p.m.

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON, SECRETARY