

**Board of Education Special Meeting
October 30, 2023 6:00 PM
Alexandria Educational Center
51 Orchard Lane
Alexandria, KY 41001**

I. Call to Order

1. Approve Agenda

Order #23-152 - Motion Passed: Superintendent Wilson's recommendation to approve the agenda as presented passed with a motion by Ms. Peggy Schultz and a second by Mr. Joshua Perkins.

Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

2. Pledge of Allegiance

II. Discussion

1. Municipal Advisor

2. 5 Year Initiative Plan

3. Budget

4. Fine Arts Support

III. Action Agenda

1. Municipal Advisor

Order #23-153 - Motion Passed: Superintendent Wilson's recommendation to enter into a contract with Compass Municipal Advisors, LLC by terminating the existing contract with RSA Municipal Advisors and providing a 30 day notice of this termination passed with a motion by Ms. Peggy Schultz and a second by Ms. Kailyn Campbell.

Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

IV. Adjourn

Order #23-154 - Motion Passed: passed with a motion by Mr. Joshua Perkins and a second by Ms. Peggy Schultz.

Ms. Kimber Fender	Yes
Ms. Kailyn Campbell	Yes
Mr. Richard Mason	Yes
Mr. Joshua Perkins	Yes
Ms. Peggy Schultz	Yes

The meeting adjourned at 9:10 pm

APPROVED:

KIMBER FENDER, CHAIRPERSON

ATTEST:

DR. SHELLI WILSON SECRETARY