**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**MONDAY, MARCH 4, 2013**

**6:00 P.M.**

**CENTRAL OFFICE**

**MEMBERS PRESENT: Paul Godfrey**

 **Teresa Harris**

 **Tony Kuklinski**

 **Matt Wyatt**

 **Absent : Guy Wallace**

14244

Call to Order

**The Elizabethtown Board of Education met in Special Session on Monday, March 4, 2013 at 6:00 p.m. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski at 6:00 p.m.**

14245

Agenda Approved

**The board agenda was approved by Ms. Harris and seconded by Mr. Godfrey.**

**Items discussed at the meeting:**

1. **The Scoreboard at the Elizabethtown High School Athletic Complex**
2. **Review of the Brick display and color charts for the Elizabethtown High School**

**Athletic Complex**

1. **T.K. Stone Middle School Pool Renovation Project - High Tech Pool Consultants and R.B.S. Designs**

14246

Meeting Adjourned

**The meeting was adjourned with a motion by Ms. Harris and a second by Mr. Godfrey at 8:00 p.m.**

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**Chairman**

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**Superintendent**