**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WEDNESDAY, APRIL 24, 2013**

**6:00 P.M.**

**PANTHER ACADEMY**

MEMBERS PRESENT: Paul Godfrey

Teresa Harris

Tony Kuklinski

Guy Wallace

Matt Wyatt

14297

Call to Order

The Elizabethtown Board of Education met in Special Session on Wednesday, April 24, 2013 at 6:00pm. at Panther Academy. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski.

14298

Approval of Mr. Jon Ballard as the Superintendent of Schools

Adjournment

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A motion was made by Mr. Matt Wyatt and seconded by Mrs. Teresa Harris to appoint Mr. Jonathan Ballard as the Elizabethtown Independent Superintendent of Schools, effective July 1, 2013. The motion carried unanimously.

Mr. Ballard expressed this thanks and gratitute to the Superintendent’s Screening Committee, the members of the Board of Education, the district’s faculty/staff, and his family.

There being no further business to discuss, the meeting was adjourned at 6:16p.m.

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Anthony Kuklinski Gary French

Chairman Secretary