**Minutes**

**Elizabethtown Board of Education**

**Special Board Meeting**

**June 25, 2013**

Members Present:

Paul Godfrey

Anthony Kuklinski

Matt Wyatt

Members Absent:

Teresa Harris

Guy Wallace

14333

Call to Order

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**Call to Order**. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski at 7:45 a.m..

14334

Raising the Compulsory Attendance Age to 18 and grant application certification

documents

**The Adoption of Policy for Raising the Compulsory Attendance Age t o 18 and grant application/certification documents** was approved by Mr. Matt Wyatt and a second by Mr. Paul Godfrey.

The motion passed unanimously.

**Appproval of Board Policy 09.111 Transfers and Withdrawls and 09.122 Attendance Requirements** passed with a motion by Mr. Matt Wyatt and a second by Mr. Paul Godfrey.

**14335**

**Policy 09.111**

**Policy 09.122**

**Approved**

The motion passed unanimously.

14336

Adjournment

The meeting was adjourned by the Chairman, Mr. Kuklinski at 7:47a.m.

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Chairman

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Superintendent