**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**FEBRUARY 7, 2014**

**12:00 PM**

**CENTRAL OFFICE**

Members present were Mrs. Teresa Harris, Mr. Paul Godfrey and Mr. Anthony Kuklinski.

Members not present: Mr. Matt Wyatt, Mr. Guy Wallace

 14398

Call to Order

14399

2013-2014 Amended School

Calendar

Approved

14400

Adjournment

**CALL TO ORDER**

The meeting was called to order by the Chairman, Mr. Kuklinski at 12:00PM.

**APPROVAL TO AMEND THE 2013-2014 SCHOOL CALENDAR**

On a motion by Mr. Paul Godfrey and a second by Mrs. Teresa Harris, the 2013-2014 School Calendar was amended changing Monday February 17, 2014 to an instructional day (originally scheduled to be a Professional Development Day for Teachers).

The meeting carried uananimously.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:01 by the Chairman.

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Chairperson

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 Superintendent