**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**MARCH 4, 2016**

**11:45 AM**

**ELIZABETHTOWN BOARD OF EDUCATION**

**CENTRAL OFFICE**

The Elizabethtown Board of Education met in special session on Friday, March 4, 2016 Members in attendance were Mr. Paul Godfrey, Mr. Anthony Kuklinski, Mr. Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools.

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Call to Order

14633

Overnight Field Trip Approved

14634

Adjournment

 **CALL TO ORDER**

 The meeting was called to order by the Chairman, Mr. Matt Wyatt at 11:46 AM.

 **OVERNIGHT FIELD TRIP APPROVED**

On a motion by Mr. Kuklinski / second by Mr. Godfrey, the overnight field trip for the

 TKS Math Counts Club to travel to Lexington, KY March 11, 2016-March 12, 2016 to

 participate in the state Math Counts Competition was approved.

 Mr. Paul Godfrey Yes

 Mr. Anthony Kuklinski Yes

 Mr. Matt Wyatt Yes

 Members Absent:

 Mrs. Teresa Harris

 Mr. Guy Wallace

 **ADJOURNMENT**

 There being no other business to discuss, the meeting was adjourned at 11:47 AM on a

 motion by Mr. Kuklinski and a second by Mr. Godfrey.

 Mr. Paul Godfrey Yes

 Mr. Anthony Kuklinski Yes

 Mr. Matt Wyatt Yes

 Members Absent:

 Mrs. Teresa Harris

 Mr. Guy Wallace

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 Chairman

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 Secretary