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| **Board Workshop Superintendent Search Superintendent Charge Meeting Boone County Board of Education February 06, 2020 7:45 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

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| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| The pledge was led by Mr. Matt McIntire, Chairperson. |
| **III. SUPERINTENDENT SEARCH-BOARD CHARGE TO THE NEW SUPERINTENDENT** |
| Matt McIntire led the meeting with a handout of a draft charge to the Superintendent Search Committee, the board discussed the criteria they felt of importance to look for in the next superintendent. The board agreed on a one page Charge to the search committee and will present this at the Joint Meeting of the Committee and the board on Feb. 12, 2020 at 6:30 pm.  **IV. ADJOURN** |

1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown, to adjourn the meeting. Karen Byrd, Dr. Maria Brown, Matt McIntire, Troy Fryman and Julia Pile voted, “aye” MOTION: The motion passed 5-0.

Meeting was adjourned at approximately 8:34 pm

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Matt McIntire /Chairperson

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Karen Evans/Secretary