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| **Board Workshop Superintendent Search Superintendent Charge Meeting Boone County Board of EducationFebruary 06, 2020 7:45 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

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| **I. CALL TO ORDER** |

The Special Meeting Superintendent Charge to the Search Committee of the Boone County Schools Board of Education of February 6, 2020 was called to order by Chairperson Matt McIntire at the Ralph Rush Staff Development Center. **Attendance Taken at : 7:45 PM** |
| **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