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| **Special Board Meeting April Agenda Items Boone County Board of EducationApril 01, 2021 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

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| The Special Board Workshop to discuss the April board agenda items was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center at 6:30 pm. **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

 Matthew Turner, Superintendent

 Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
|  **A.** The Pledge to the Flag was led by Dr. Maria Brown, Chairperson |
| **III. APRIL BOARD MEETING AGENDA ITEMS DISCUSSION** New Business Items:* Last Instructional Day for 2020-2021 (Dr. Detwiler and Mike Ford)
* Laboratory Lab Participation Agreement 2020-2021 (Dr. Detwiler)
* Summer School Teacher Job Description (Jenny Watson, Matt Rigg)
* Eliminate the Positions and Job Descriptions of Director of Student Engagement and Director of Process and Performance Management (Dr. Detwiler and Eric McArtor)

Possible Board Items for Future Board Agendas* Supplemental School Year
* ESSER II Funds (Dr. Radford)
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| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Motion to adjourn at approximately 8:00 pm passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |
| Dr. Tiffany Schussler | Yes |

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Dr. Maria Brown, Board Chair 2021

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Karen Evans, Board Secretary