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| **Special Board Meeting April Agenda Items Boone County Board of Education April 01, 2021 6:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, 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) |
| **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, Board Chair 2021

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Karen Evans, Board Secretary