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| **Special Board Workshop on May Agenda Items Meeting Boone County Board of EducationMay 06, 2021 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

The Special Board Workshop to discuss the May 13, 2021 Board agenda items was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center at 6:30 pm.

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| **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

Mr. 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, Board Chair. |
| **III. DISCUSSION ON MAY 13, 2021 BOARD MEETING AGENDA ITEMS AND FUTURE AGENDA ITEMS DISCUSSION** |
| The board reviewed the items of New Business and potential future board items, administrators answered questions on items. **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Motion to adjourn meeting at approximately 8:03 pm. passed with a motion by Dr. Tiffany Schussler and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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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