**2578**

**Board of Education Special Meeting**

**June 9, 2021**

**Erlanger-Elsmere Board of Education**

**The Erlanger-Elsmere Board of Education met at 450 Bartlett Avenue, Erlanger, Kentucky at 6:30 p.m. on the 9th day of June, 2021 with the following members present: (1) Robin Cooper; (2) Jeff Miller; (3) Sarah Shackelford; (4) Serena Owen**

**Chad Molley**

1. **Open Meeting:** Robin Cooper opened the meeting at 6:30 PM.
2. **Presentation - Superintendent Capstone:** Mr. Molley presented his Capstone Project. **ADDENDUM A**
3. **Review Board Procedure 02.14 AP.2:** Evaluation of the Superintendent Procedure 02.14 AP.2 was reviewed by the board.
4. **Adjourn**

**Motion:** Sarah Shackelford

**Second:** Jeff Miller

**Vote:** Cooper, yes; Miller; yes; Shackelford, yes; Owen, yes.

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**Board Chairperson**

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**Secretary**

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