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| **Special Board Meeting Superintendent Capstone Presentation Boone County Board of Education May 24, 2021 6:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

1. **CALL TO ORDER**

The Special Board Meeting for the Superintendent’s Capstone Report meeting of the Boone County Schools Board of Education of May 24, 2021 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 : 7:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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Mr. Matthew Turner, Superintendent

Michelle Ashley, Administrative Assistant

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Dr. Maria Brown, Chairperson. |
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| **III. SUPERINTENDENT CAPSTONE PRESENTATION BY MR. MATTHEW TURNER** |
| **IV. ADJOURN** |
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1. A motion was made by Karen Byrd, seconded by Julia Pile, to adjourn the meeting. Karen Byrd, Dr. Maria Brown, Jesse Park, and Julia Pile voted, “aye” MOTION: The motion passed 4-0.

The meeting adjourned at approximately 7:30 pm.

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Dr. Maria Brown, Board Chair

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Karen Evans, Board Secretary