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| **Special Board Meeting Workshop on June Agenda Items Boone County Board of Education June 03, 2021 6:30 PM Cooper High School Auditorium 2855 Longbranch Road Union, Kentucky 41091** |

**I. CALL TO ORDER**

The Special Board Workshop to discuss June Board agenda items called to order by Chairperson Dr. Maria Brown at Cooper High School Auditorium 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 |

Eric McArtor, Deputy Superintendent

Karen Evans, Board Secretary

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag will be led by Dr. Maria Brown, Chairperson. |
| **III. JUNE BOARD AGENDA ITEMS DISCUSSION** |
| |  | | --- | | New Business Items for the June 10th, 2021 Board Meeting were reviewed, reports and discussion by administrators.  **A.** District Technology Plan 21-22 | | **B.** Annual Board Policy Updates-First Reading | | **C.** Revision to Policy 07.1 Food/Service Nutrition Services- First Reading | | **D.** Revision to Policies 03.123 and 03.223 Leaves and Absences-First Reading | | **E.** Revision to Policies 03.12322 and 03.22322 Family and Medical Leave-First Reading | | **F.** Salary Schedule 2021-2022 | | **G.** Certified Evaluation Plan 21-22 | | **H.** Memorandum of Understanding Between Office of School and Systems Improvement and Refugee Connect | | **I.** Request for Ad Hoc Salary Review Committee 2021 | | **J.** Supplemental Pay for Designated Classified Positions Serving Summer School | | **K.** Contract - Special Education Department with Kentucky School Boards Association (CompuClaim) to InfoHandler (ezEdMed Service) |   **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Motion to adjourn at approximately 7:54 pm, passed with a motion by Mrs. Julia Pile and a second by Mr. Jesse Parks. |
| **4 Yeas - 0 Nays** |

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

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Dr. Maria Brown, Board Chair 2021

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Karen Evans, Board Secretary