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| **Special Board Meeting Workshop on Committees Boone County Board of EducationMarch 10, 2022 6:15 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

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| **Attendance Taken at : 6:15 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

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 Mrs. Julia Pile, Chairperson |
| **III. BOARD WORKSHOP ON OFFICAL BOARD COMMITTEE PROCEDURES** |
|  The board reviewed the Official Board Committee Guidelines and discussed the process of committee representation and was led by Chairperson Pile.  |
| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Mrs. Julia Pile, Chairperson, motioned to adjourn the meeting at approximately 7:10 pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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

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Julia Pile, Chairperson

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Karen Evans, Board Secretary