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| **Special Board Meeting Boone County Board of EducationSeptember 19, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |
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**I. CALL TO ORDER**

Julia Pile, Board Chairperson, called the meeting to order

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| **Attendance Taken at : 8:07 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia PileMatthew Turner, SuperintendentMichelle Ashley, Board Secretary |
| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was be led by Mrs. Julia Pile, Chairperson |
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| **III. DISTRICT STRATEGIC PLAN DISCUSSION AND FEEDBACK**1. Matt Turner presented the timeline and work on the District Strategic Plan.
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| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Mrs. Julia Pile, Chairperson, motioned the Board to adjourn the Special Meeting at approximately 9:20 pm, passed with a motion passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd.  |
| **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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Michelle Ashley, Board Secretary