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| **Special-Called Meeting Minutes****BEREA INDEPENDENT BOARD OF EDUCATION****April 15, 2024, 5:00 PM****Central Office** |

The Berea Board of Education met on April 15, 2024, at 5:00 PM in the Central Office. The following board members were present:

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| Attendance Taken at: 5:00 PM |
| Present Board Members:  |
| Rebecca Blankenship |
| Dr. Jacqueline Burnside |
| Mr. Van Gravitt |
| Mr. Tom McCay |
| Mr. Nathaniel Hackett |
| I. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| II. ADOPTION OF AGENDA |
| Motion Passed: Approval of the agenda as written was passed with a motion by Mr. Tom McCay and a second by Mr. Nathaniel Hackett.  |
| 5 Yeas - 0 Nays |

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| Rebecca Blankenship | Yes |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| III. BUSINESS ITEMS FOR BOARD CONSIDERATION |
| A. Discussion of Strategic Plan |
| B. Communications |
| IV. BOARD MEMBER COMMENTS |
| V. ADJOURNMENT |
| Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Van Gravitt and a second by Rebecca Blankenship.  |
| 5 Yeas - 0 Nays |

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| Rebecca Blankenship | Yes |
| Dr. Jacqueline Burnside | Yes |
| Mr. Van Gravitt | Yes |
| Mr. Tom McCay | Yes |
| Mr. Nathaniel Hackett | Yes |

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| VI. 2024 Meeting Schedule |
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| All meetings will begin at 7:00 p.m. in the Kennedy Theater except for the work session meetings and those noted which will take place at 5:30 p.m. in the Central Office.Monday, January 22, 2024                   Kennedy TheaterMonday February 19, 2024                   Kennedy TheaterMonday, March 18, 2024                      Kennedy TheaterMonday, April 15, 2024                        Kennedy TheaterMonday, May 20, 2024                         Kennedy TheaterMonday, June 17, 2024                        Kennedy TheaterMonday, July 15, 2024                         Kennedy TheaterMonday, August 19, 2024                     Kennedy TheaterMonday, September 16, 2024               Kennedy TheaterMonday, October 21, 2024                   Kennedy TheaterMonday, November 4, 2024                  Central Office (5:30 p.m. Assessment – Work Session)Monday, November 18, 2024                Kennedy TheaterMonday, December 16, 2024                Kennedy TheaterMonday, January 6, 2025                     Central Office (5:30 p.m. Elect Chair and Set Meeting Dates-Work Session) |

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Chairperson                                                              Secretary