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| **Minutes**  **BEREA INDEPENDENT BOARD OF EDUCATION September 05, 2024, 4:00 PM Berea Elementary Library/Media Center** |

The Berea Board of Education met on September 05, 2024, at 4:00 PM in the Berea Elementary Library/Media Center. The following board members were present:

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| **Attendance Taken at: 4:00 PM** |
| **Present Board Members:** |
| Mr. Van Gravitt |
| Mr. Tom McCay |
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| **Absent Board Members:** |
| Dr. Jacqueline Burnside |
| Mr. Nathaniel Hackett |

The special-called board meeting could not be held due to the lack of a quorum.

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| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** ADOPTION OF AGENDA |
| **III.** BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION |
| **A.** Minutes |
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| Approve the minutes of the board meeting on August 22, 2024. Requested by Christine Knight, Secretary, and recommended by Dr. Diane Hatchett, Superintendent. |
| **B.** Facilities Use Request-Spoonbread Pageant |
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| Approve the Facility Use Request from Dianne Turner with Amerifest for the use of the Conkin Gym for the Spoonbread Pageant.  The date requested is September 15, 2024, from 8:00 a.m. to 6:00 p.m..  Requested by Dianne Turner, Amerifest, and recommended by Dr. Diane Hatchett, Superintendent. |
| **IV.** STRATEGIC PLANNING |
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| Strategic Planning Meeting-Facilitated by Dr. Jim Evans, working through the Strategic Planning Process |
| **V.** ADJOURNMENT |

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Chairperson                                                              Secretary