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| **Minutes**  **BEREA INDEPENDENT BOARD OF EDUCATION** **October 03, 2024 4:00 PM** **BCES Library/Media Center** |

The Berea Board of Education met on October 03, 2024, at 4:00 PM in the BCES 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 |
| Mr. Nathaniel Hackett |
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| **Absent Board Members:** |
| Dr. Jacqueline Burnside |

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| **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. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Absent | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | | Mr. Nathaniel Hackett | Yes | |

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| **III.** BUSINESS/CONSENT ITEMS FOR BOARD CONSIDERATION  **Motion Passed:** Approval of the Business/Consent Item for Board Consideration passed with a motion by Mr. Tom McCay and a second by Mr. Nathaniel Hackett. |
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| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Absent | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | | Mr. Nathaniel Hackett | Yes | |

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| 1. Minutes   Approve the minutes of the board meeting on September 19, 2024. Requested by Christine Knight, Secretary, 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; Overview of Internal/External SWOT Analysis |
| **V.** ADJOURNMENT |
| **Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Tom McCay and a second by Mr. Nathaniel Hackett. |
| **3 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Dr. Jacqueline Burnside | Absent | | Mr. Van Gravitt | Yes | | Mr. Tom McCay | Yes | | Mr. Nathaniel Hackett | Yes | |

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| **VI.** 2024 Meeting Schedule |
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| 2024 Meeting Schedule  All meetings will begin at 7:00 p.m. in the Kennedy Theater except for the work session meetings and those noted.  Monday, January 22, 2024                   Kennedy Theater  Monday February 19, 2024                   Kennedy Theater  Monday, March 18, 2024                      Kennedy Theater  Monday, April 15, 2024                        Kennedy Theater  Monday, May 20, 2024                         Kennedy Theater  Monday, June 17, 2024                        Central Office  Monday, July 15, 2024                         Central Office  Monday, August 19, 2024                     Kennedy Theater  Thursday, August 22, 2024                   BCES Library/Media Center (4:00 p.m. Strategic Planning)  Friday, September 13, 2024                  Central Office (1:30 p.m. - Work Session)  Monday, September 16, 2024               Kennedy Theater  Thursday, September 19, 2024             BCES Library/Media Center (4:00 p.m. Strategic Planning)  Thursday, October 3, 2024                   BCES Library/Media Center (4:00 p.m. Strategic Planning)  Thursday, October 17, 2024                  BCES Library/Media Center (4:00 p.m. Strategic Planning)  Monday, October 21, 2024                   Kennedy Theater  Monday, November 4, 2024                  Central Office (5:30 p.m. Assessment – Work Session)  Monday, November 18, 2024                Kennedy Theater  Monday, December 16, 2024                Kennedy Theater  Monday, January 6, 2025                     Central Office (5:30 p.m. Elect Chair and Set Meeting Dates-Work Session) |

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Chairperson                                                              Secretary