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| **Special Board Meeting Boone County Board of EducationAugust 05, 2021 6:30 PMIgnite Institute6:30 pm to 8:00 pmIgnite Institute 37 Atlantic Avenue Erlanger, KY 41018 (This is a change in normal location due to construction at Ralph Rush Development Center)**  |

**I. CALL TO ORDER**

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| The August 5, 2021 Special meeting was called to order by Dr. Maria Brown, Chairperson, at the Ignite Institute.**Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Ms. Karen Byrd |

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 Dr. Maria Brown, Chairperson. |
| **III. ORGANIZATIONAL PLAN REVIEW** Mr. Turner reviewed the current structure as it is in the organizational chart and discussed future needs, this is an ongoing discussion. Mr. Turner gave each board member current chart and basic upper level organizational work chart. The board discussed in detail the need for a strategic plan before adjustments in the organizational chart. Mr. Turner discussed a timeline for both.  |
| **IV. POTENTIAL AUGUST AGENDA ITEMS NEW BUSINESS FOR DISCUSSION** |
| **A.** Discussion on Board Policy 08.221 Grading Revision -First Reading |
| **B.** Discussion on Support of the Council for Better Education, Inc. Resolution |
| **V. ADJOURN** |
| **Order #1- Motion Passed:** Motion to adjourn at approximately 9:15 pm, passed with a motion by Mr. Jesse Parks, and a second by Mrs. Julia Pile.  |

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| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
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| Mr. Jesse Parks | Yes |
| Mr. Keith CollinsMrs. Julia Pile | YesYes |

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Dr. Maria Brown /Chairperson

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Karen Evans/Secretary