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| **Special Board Meeting - Arcadia Towers -Boone County Board of EducationJune 30, 2022 6:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

Julia Pile, Chairperson, called meeting to order at 6:30pm

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| **Attendance Taken at : 6:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown arrived at 6:32pm due to traffic |
| Ms. Karen Byrd arrived at 6:48pm due to traffic |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Matt Turner

Michelle Ashley

Karen Evans

Oliva Amlung – Board Attorney

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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Mrs. Julia Pile, Chairperson |
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| **III. ARCADIA TOWERS PRESENTATION** |
| 1. Presentation given by Sam Johnston, John Rolander and Billy Patterson on Wireless Partnership Opportunity.

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| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Julia Pile, Chairperson, Motion to adjourn the meeting at 8:05pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **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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Karen Evans, Board Secretary