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| **Special Called MeetingJanuary 23, 2020 5:30 PMTrigg County Board of EducationCentral Office Conference Room**  |

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| **Attendance Taken at : 5:30 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Gayle Rufli |
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| **Absent Board Members:**  |
| Clara Hyde |
| Charlene Sheehan |

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| **I.** Call to Order |
| **II.** James Mangels, Director of Student Services & Personnel-PowerPoint which includes the Nutrition and Physical Activity Report Card |
| **III.** Paula Dickerson, Food Service Director Report |
| **IV.** Adjournment - Time |
| **Order #2020-311 - Motion Passed:** That the meeting be adjourned - 6:03 pm passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Absent |

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| **Order #2020-312 - Motion Passed:** That the meeting be adjourned - 6:01 pm passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **3 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Absent |
| Gayle Rufli | Yes |
| Charlene Sheehan | Absent |

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