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| **Special Called MeetingApril 01, 2020 4:00 PMThe Meeting will be Teleconference viewable at the following URL: https://www.trigg.k12.ky.us/**  |

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| **Attendance Taken at : 4:03 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
| **II.** Approval of Agenda |
| **Order #2020-365 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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| **III.** Amend 2019-2020 school calendar |
| **Order #2020-366 - Motion Passed:** Amend the FY 20 Calendar to reflect the use of Spring Break April 6, 2020 - April 10, 2020 as instructional days, therefor moving the last day for students to Friday, May 8, 2020, Growth Day to Monday, May 11, 2020 and Closing Day for Staff to Tuesday May 12, 2020. passed with a motion by Theresa Allen and a second by Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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

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| **IV.** Adjournment - Time |
| **Order #2020-367 - Motion Passed:** That the meeting be adjourned - 4:10 pm passed with a motion by Charlene Sheehan and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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

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 Chairperson

 Superintendent