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| Special Called MeetingAugust 17, 2020 12:00 PMTrigg County Board of EducationCentral Office Conference Room and through teleconference  |

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| **Attendance Taken at : 12:00 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
| **A.** Mission Statement |
| **II.** Approval of Agenda |
| **Order #2020-500 - Motion Passed:** Approval of the agenda as presented passed with a motion by Clara Hyde 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.** Other Business |
| **A.** Discussion of the Academic Calendar for the 2020-2021 school year |
| **Order #2020-501 - Motion Passed:** Approve the amended calendar for the 2020-2021 academic year with a start date of August 31, 2020 passed with a motion by Charlene Sheehan and a second by Theresa Allen.  |
| **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.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **V.** Motion to Adjourn Executive Session - Time |
| **VI.** Action (if any) Related to Executive Session |
| **VII.** Adjournment - Time |
| **Order #2020-502 - Motion Passed:** That the meeting be adjourned - Time passed with a motion by Theresa Allen 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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| **Order #2020-503 - Motion Passed:** That the meeting be adjourned - 12:05pm passed with a motion by Theresa Allen 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

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Superintendent