

**Board of Education Special Meeting**

February 23, 2023 3:00 PM  
Walton-Verona District Office  
Conference Room  
16 School Road  
Walton, KY 41094

**I. Routine Business**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**Attendance Taken at 3:00 PM:**

Present Board Members:

Mr. James Dixon

Mrs. Aubrey Ryan

Ms. Heather Stewart

Absent Board Members:

Mr. David Turner

Ms. Megan Jones

The following people were in attendance: Dr. Baker, Rob Hartman & Kate McCay

**I.D. Approval of the Agenda**

**Order #23-1698 - Motion Passed:** passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**II. Informational Items**

**II.A. Audience of Citizens** - none

**III. Recommended Board Motions**

**III.A. Approval of Amended school Calendar for 2022-2023**

**Order #23-1699 - Motion Passed:** Approval of Amended school Calendar for 2022-2023 passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**III.B. Adjournment**

**Order #23-1700 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. James Dixon and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary