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| Caldwell County Board of Education MeetingMay 09, 2023 5:00 PMCaldwell County Board of EducationCentral OfficeButler Alumni Auditorium  |

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| **Attendance Taken at : 5:00 PM** |
| **Present Board Members:**  |
| Ms. Stacy Brantley |
| Ms. Kim Cook |
| Ms. Stephanie Feagan |
| Mr. Timothy Kennaday |
| Ms. Anna Ray |

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| **1.** CALL TO ORDER |
| **2.** Discuss May 15, 2023 Board Meeting agenda items |
| **3.** Discuss Salary Schedule |
| **4.** Discuss Tentative Budget |
| **5.** Discuss 1st Reading of naming rights policy |
| **6.** Discuss Model Procurement |
| **7.** ADJOURNMENT |
| **Order #1068 - Motion Passed:** Approval to adjourn the meeting at passed with a motion by Ms. Anna Ray and a second by Ms. Stephanie Feagan.  |

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| Ms. Stacy Brantley | Yes |
| Ms. Kim Cook | Yes |
| Ms. Stephanie Feagan | Yes |
| Mr. Timothy Kennaday | Yes |
| Ms. Anna Ray | Yes |

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Tim Kennaday, Chairman

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LeAnne Orange, Secretary