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| Board of Education Special Meeting May 05, 2023 1:00 PM Wallace Central Office Building |

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| **Attendance Taken at : 1:00 PM** |
| **Present Board Members:** |
| Mrs. Amanda Dunavent |
| Mrs. Rebecca Burgett |
| Mr. Hargis Davis |
| Mr. Jonathan Jones |
| Mrs. Ashley McCord |

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| **1.** Welcome/Roll Call |
| **2.** Approval of Agenda |
| **Order #2023-2396 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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| **3.** Report by Dr. Fred Carter |
| **4.** Capstone Presentation - Superintendent Chuck Cash |
| **5.** Adjourn |
| **Order #2023-2397 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Mrs. Amanda Dunavent | Yes | | Mrs. Rebecca Burgett | Yes | | Mr. Hargis Davis | Yes | | Mr. Jonathan Jones | Yes | | Mrs. Ashley McCord | Yes | |

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