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SPECIAL SCHOOL BOARD MEETING (Tuesday, April 27, 2021)

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Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Meeting called to order at 9 AM

- A. Meeting Opening
 - 1. Call to Order by School Board Chair
 - 2. Roll Call by Superintendent of Schools
- B. Opening Comments Board and Superintendent

Kelly Barrera shared that she and Superintendent Forson attended the Ponte Vedra High School Senior Awards ceremony on April 26. She enjoyed celebrating students in person, on a small and socially-distanced scale.

C. Request to Authorize Retention of Counsel to File Claims on Behalf of the School Board in National Prescription Opiate Multi-District Litigation and Related Bankrupcty Proceedings presented by Wayne Hogan, Trial Attorney, Terrell Hogan

Motion by Bill Mignon, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

D. Public Comment
There were no public comments.

- E. Closing Comments by the School Board and Superintendent There were no closing comments.
- F. Adjournment at 9:18 a.m.