

MONROE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

April 22, 2013, 7:00 p.m.

I. Roll Call

- a. Mr. Lively called the meeting to order at 7:00 p.m. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Sams made the motion to approve the agenda as presented. The vote to approve was unanimous.

IV. Personnel Items

- a. Mrs. Basile recommended approval of the single personnel item. Mrs. Sabol made the motion to approve, and the vote to approve was unanimous. That item was the hiring of Jessica Bostic as Title I Extended Day Tutor at Mountain View School.

V. Executive Session

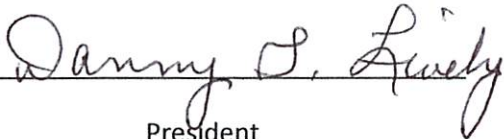
- a. Mrs. Webb made the motion at 7:23 p.m. to enter into executive session under the guidelines of Policy 6-9A-4. Mr. Sams recused himself from the student hearing. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return to regular session at 7:50 p.m. The vote to approve was unanimous.
- c. A vote was taken in executive session.

Vi. Discussion Items

- a. Mr. Lively requested the May 7, 2013, agenda include discussion of the superintendent's contract.
- b. Mr. Lively shared fliers from the Mercer County Technical Center.
- c. Mr. Mann commended JMHS and Giles County High School for their sportsmanship and encourages the county to support the alumni games in the future. The game is to be at JMHS next year and hopes it to be an annual event.

VII Adjournment

a. Mr. Lively adjourned the meeting at 7:55 p.m.



President



Secretary