

**Monroe County Board of Education**

**Special Meeting**

**April 29, 2015**

**Monroe County Board of Education Office**

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mrs. Fisher made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Textbook Adoption

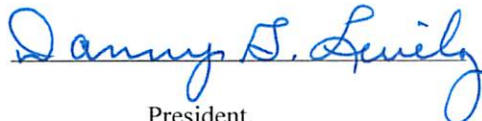
- a. Mrs. Basile recommended adoption of a Health book for K-5 as recommended by the committee. Mrs. Sabol made the motion to approve the textbook adoption as presented. The vote to approve was unanimous.

VI. Discussion Items

- a. Mr. Lively provided information to the board members regarding the proposed pipeline. He asked that the members send personal letters to FERC concerning the safety of our students. Safety is an ongoing concern for the students. Letters have previously been sent on behalf of Monroe County Schools, but it may be of benefit for individual board members to send letters as well.
- b. Land for a school at Peterstown was briefly discussed. More information will be available next week.

VII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:15 p.m.

  
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President

  
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Secretary