MONROE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

January 24, 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. Lively requested to move Item IV below Item V. Mrs. Hoke-Webb made the motion to approve the agenda with that adjustment. The vote to approve was unanimous.
- IV. Executive Session
- a. Mr. Mann made the motion to enter into executive session at 7:03 p.m. under Policy 6-9A-4 for student hearings and/or discipline associated with that. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 9:28 p.m. The vote to approve was unanimous.

Mrs. Basile noted that the Board recommended expelling Student A for 365 days, Student B for 365 days, and Student C for 365 days, with the stipulations discussed.

V. Personnel Items

a. Mrs. Basile recommended the hiring as written. Mrs. Sabol made the motion and the vote to approve was unanimous. Items listed are Daniel L. Walker, Sr., as Bus Operator, Waiteville; Robert Miller as Bus Operator, Pine Grove, Temporary; and Quinton Crawford as Building Construction Teacher for Alternative School.

VI Discussion Items

- a. The Superintendent's evaluation will be placed on the agenda for the February 5, 2013 meeting.
- VII Adjournment
- a. Mr. Lively adjourned the meeting at 9:32 p.m.

President

Secretary