

**Monroe County Board of Education**

**Special Meeting**

**March 10, 2015**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 5:30 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustments**

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

**IV. Public Comments**

- a. None.

**V. Policies and Procedures**

- a. Mrs. Basile recommended approval of the Recognition and Treatment of Anaphylaxis in the School Setting Policy being placed on a 30 day comment period. Mrs. Hoke Webb made the motion to approve and the vote was unanimous.

**VI. Personnel**

- a. Mrs. Basile recommended approval of the Personnel list as written. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- d. Personnel items included Rescinding the Termination of Sharon Pitzer; Resignations from Jamie Snider, Agriculture Teacher at MCTC; and Sharon Pitzer, Art Teacher at MVS.

**VII. New Business**

- a. Mrs. Basile recommended approval of the PreSchool Administrative Procedures. This does not need to be on a 30 day comment period, but would be effective immediately.
- b. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VIII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:02 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary