

MONROE COUNTY BOARD OF EDUCATION

Special Meeting

September 9, 2014 at 6 p.m.

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. Hoke-Webb made the motion to approve the agenda and the vote to approve was unanimous.

IV. Public Comments

- a. None

V. Employee Hearing

- a. Mr. Sams made the motion to enter into Executive Session under the guidelines of Policy 6-9A-4 for a personnel hearing at 6:03 p.m. and the vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 6:50 p.m. and the vote to approve was unanimous.
- c. Mrs. Basile recommended the Board terminate Danny Wilson's employment contract. Mrs. Hoke-Webb made the motion and the vote to approve was unanimous.

VI. Discussion Items

- a. None

VII. Public Comments

- a. None

VIII. Adjournment

a. Mr. Lively adjourned the meeting at 6:54 p.m.

Danny S. Lively

President

[Signature]

Secretary