

MONROE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

January 14, 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. Mrs. Sabol made the motion to approve the agenda with no adjustments. The vote to approve was unanimous.

IV. Superintendent's Evaluation

- a. Mr. Lively explained the process of the superintendent's evaluation which must be concluded by March 1, 2013.
- b. Mrs. Basile updated the board on the status of her classes.

V. Consent Items

- a. Mrs. Hoke Webb made the motion to approve all consent items and the motion to approve was unanimous. Consent items included: Payment of Bills, Temporary Part Time Agreement for Rebecca J. Allen, Concord University Teacher-In-Residence Program Partnership Agreement, and Temporary Part Time Agreement for Shirley T. Huffman.

VI. Executive Session

- a. Mr. Sams made the motion to enter into executive session under the guidelines of 6-9A-4 for the purpose of discussing personnel at 7:15 p.m. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 7:50 p.m. The vote to approve was unanimous. No personnel decisions were made in Executive Session.

VII. Personnel Items

- a. Mrs. Basile recommended the hiring of Angela Terry as Assistant Superintendent for Curriculum and Instruction/Director of Title I and Title II/Director of Personnel. Mrs. Sabol made the motion to hire Mrs. Terry. The vote to approve was unanimous.

VIII. RIF Hearing Dates

a. Mr. Mann made the motion to schedule RIF and Transfer hearings for Saturday, February 9, 2013. The vote to approve was unanimous.

IX. Discussion Items

a. A special meeting is scheduled on February 21, 2013, 7 p.m. for the final superintendent's evaluation.

X. Adjournment

a. Mr. Lively adjourned the meeting at 8:10 p.m.


President


Secretary