

**Monroe County Board of Education**

**Special Meeting**

**January 3, 2013**

**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 asked that item VIII (Executive Session for a student hearing) be moved to follow Item III.
- b. Mr. Sams made the motion to approve the Agenda/Adjustments and the vote to approve was unanimous.

**IV. Executive Session**

- a. Mrs. Hoke-Webb made the motion to enter Executive Session at 7:05 p.m. under Policy 6-9A-4 for a student discipline hearing and the vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return from Executive Session at 8:12 p.m. and the vote to approve was unanimous.
- c. Mrs. Basile noted that the Board voted unanimously to expel student A for a period of 365 days while in Executive Session.

**V. Public Comments**

- a. None

**VI. Delegations**

- a. None

**VII. New Business**

- a. Security and Safety – Mr. Lively distributed several articles and a letter all related to school safety. He discussed the need to see what can improve the safety of the students.
- b. Mr. Dunbar, Safety Coordinator, discussed door locks. Mr. Dunbar informed the Board that he had been in contact with Joe Panetta, Assistant State Superintendent of Schools, requesting funds from the School Building Authority to assist the county.
- c. Mrs. Basile discussed the need to do more lockdown practice drills so all faculty and students are familiar with procedures.

VIII. Personnel

- a. Mr. Mann made the motion to enter Executive Session at 9:46 p.m. under Policy 6-9A-4 for the purpose of discussing personnel and the vote to approve was unanimous.
- b. Mr. Sams made the motion to exit Executive Session at 10:45 p.m. and the vote to approve was unanimous.
- c. No personnel decisions were made in executive session.
- d. Mrs. Basile recommended the hire of Misty Nelson as Assistant Principal at MVS. Mrs. Sabol made the motion and the vote to approve was unanimous.

IX. Discussion Items

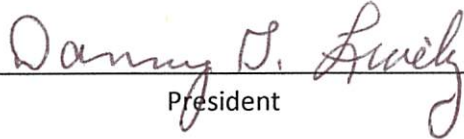
- a. None

X. Public Comments

- a. None

XI. Adjournment

- a. Mr. Lively adjourned the meeting at 10:49 p.m.

  
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President

  
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Secretary