

Monroe County Board of Education

Special Meeting

December 12, 2016

Monroe County Board of Education Office

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

IV. Public Comments

- a. Melanie Baker spoke about Brian Baker's compassion for students and his strong work ethic.

V. Employee Hearing

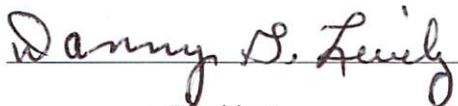
- a. Mr. Sams made the motion to enter Executive Session at 6:04 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:35 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended that the board accept the resignation of Brian Baker, effective November 25, 2016. Mr. Evans made the motion to approve and the vote to approve was unanimous.

VI. Discussion Items

- a. None.

VII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:37 p.m.



President



Secretary