

Monroe County Board of Education

Special Meeting

February 20, 2017

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. Mrs. Fisher made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Working Session with Bond Committee

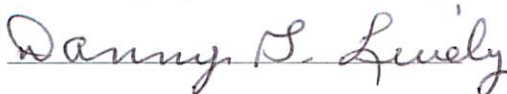
- a. Mrs. Basile presented information concerning the proposed bond. Mr. Shriver also presented information. Mrs. Basile informed the group of the contents of a folder presented to each member of the Bond Committee. Mr. Sams suggested items in consideration for the bond be individually open for discussion.
- b. A discussion was had concerning the time frame for presenting the bond to the voters, location of the new school, athletic facilities and utilizing current athletic facilities in Peterstown, items for consideration at other schools including a gymnasium at MVS, lighting and block upgrades and a safe school entrance at JMHS, restrooms at MCTC.
- c. It was suggested to run the bond levy in May in the amount of Twelve Million Dollars for a period of fifteen years. The committee will meet with the board again on March 7, 2017.

VI. Discussion Items

- a. None.

VII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:24 p.m.



President



Secretary