

**Monroe County Board of Education**

**Special Meeting**

**March 28, 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. Change Meeting Date**

- a. Mr. Sams made the motion to change the board regular meeting date from April 18, 2017, to April 25, 2017. The vote to approve was unanimous.

**VI. Superintendent's Contract**

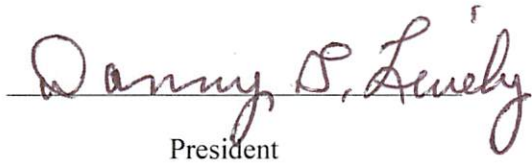
- a. Mr. Sams made the motion under the guidelines of 6-9A-4 at 6:03 p.m. to enter Executive Session. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular Session at 9:41 p.m. The vote to approve was unanimous.
- c. Mr. Evans made the motion to approve the Superintendent's Contract. The vote to approve was unanimous.

**VII. Discussion Items**

- a. None.

VII. Adjournment

- a. Mr. Lively adjourned the meeting at 9:43 p.m.

  
President

  
Secretary