

**Monroe County Board of Education**

**Emergency Meeting**

**September 26, 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. Sabol made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

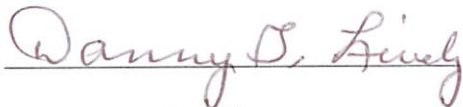
- a. None.

V. New Business

- a. Mrs. Basile presented the Needs Project for the new Peterstown School. She also presented a letter requesting the School Building Authority decrease the project cost by two million dollars which would be the cost of removing the Construction Manager and instead using a Clerk of the Works. Mrs. Basile explained that the state had approved the Logan County project since they were not asking for a change in funding. Interviews would need to be made in November and projects will be approved in December. Mrs. Basile recommended approval of the Needs Project for the Peterstown PK-8 School. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VI. Adjournment

- a. Mr. Lively adjourned the meeting at 6:20 p.m.



President



Secretary