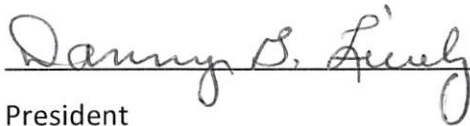


**MONROE COUNTY BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**February 27, 2018, at 5:00 pm.**  
**Monroe County Board of Education Office**

- I. Roll Call
  - A. Mr. Lively called the meeting to order at 5:04 p.m. Members present were Mr. Lively, Mr. Sams, Mrs. Sabol and Mrs. Fisher.
- II. Pledge of Allegiance
- III. Agenda Item – Appointment of Board member to fill position vacated by Mr. Evans
  - A. Mr. Lively requested a motion for executive session. Mr. Sams made the motion under the guidelines of 6-9A-4 at 5:05 p.m. to enter Executive Session. All approved. Mr. Sams made a motion to return to regular session at 5:54 p.m. All approved.  
  
Mr. Lively requested a motion for the appointee. Mr. Sams made a motion to recommend Michelle McFall to the interim seat. All approved.
- IV. The meeting adjourned at 5:56 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary