

Monroe County Board of Education

Special Meeting

December 9, 2019

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Wickline called the meeting to order at 6:05 p.m.
- b. Members present in addition to Keith Wickline were Everett Fraley, Candy Sabol and Sally Wallace. Mr. Lively was not in attendance.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mr. Fraley made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Student Expulsion Hearing

- a. Mrs. Sabol made the motion to enter Executive Session under the guidelines of 6-9A-4 at 6:07 p.m. The vote to approve was unanimous.
- b. Mr. Fraley made the motion to return to Regular Session at 6:39 p.m. The vote to approve was unanimous.
- c. Mr. Wickline noted that the board had voted in Executive Session to take disciplinary action against the student.

VI. Policies and Procedures

- a. Mrs. Sabol made the motion to approve for revision, first reading and 30-day comment period policy for Textbook Selection and Adoption, Adoption of Instructional Resources. The vote to approve was unanimous.

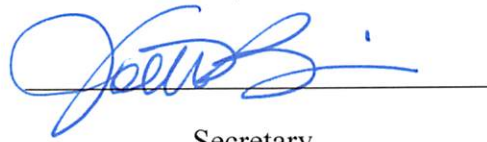
Mr. Wickline reminded the board members of the Friday night dinner theater performance at 5:00 p.m.

VIII. Adjournment

- a. Mrs. Wallace made the motion to adjourn the meeting at 6:41 p.m. The vote to approve was unanimous.



President



Secretary