MONTGOMERY COUNTY BOARD OF EDUCATION

Special Session Meeting Agenda Tuesday, January 9, 2024 Clay Community Center 3:00 p.m.

Montgomery County School District's Mission Statement:

Our mission is to provide a safe and accepting environment and ensure a student-centered, equitable education with high expectations for ALL students.

- I. Call to Order
- II. Closed Session Per KRS 61.810(1)(c), to Discuss Possible Litigation
- III. Annual Organizational Meeting
 - **A.** Election of Chair(w/current Chair designated as temporary Chair to conduct election)
 - **B.** Election of Vice Chair(conducted by the newly elected Chair)
 - C. Establishment of 2024 Meeting Dates and Times
- IV. Recess Meeting to Conduct District Finance Corporation Meeting
- V. Reconvene Meeting
- VI. Accept Resignation from Josh Oney as Montgomery County Board of Education Member-- NA
- VII. Adjournment