

MONTGOMERY COUNTY BOARD OF EDUCATION

Special Session Meeting Agenda Tuesday, May 21, 2024 Clay Community Center 5:00 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.** Monthly Budget Report
- III.** Discussion / Approval of Emergency Day Waiver for Camargo Elementary
- IV.** Discussion / Approval of Independent Auditor Contract
- V.** Discussion / Approval of Purchase of HVAC Units for MSE Gym
- VI.** Discussion / Reporting Out by Principals and Department Directors
 - 1. Report on Camargo Renovation
 - 2. Report by RSA Financial Advisor
- IV.** Review of May Regular Session Tentative Agenda
- V.** Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation
- VI.** Possible Action Following Closed Session
- VII.** Adjournment