MINUTES February 15, 2024 Special Session Meeting

Clay Community Center 5:00 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 5:00 p.m. on Thursday, February 15, 2024 to conduct monthly business. A copy of the agenda is bound at the conclusion of these Minutes.

The following members were present:

Mrs. Sharon Smith-Breiner, Chair

Dr. Daniel Freeman, Vice Chair

Mrs. Alice Anderson

Ms. Carmela Fletcher-Green

Mr. Bill Morgan

Also present:

Matthew D. Thompson, Ed.D., Superintendent and Secretary to the Board Mrs. Michelle Williams, Board Attorney

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.

Vision Statement:

Montgomery County Schools will be the standard of educational excellence in an ever-changing global society.

- **I. Call to Order** The meeting was called to order at 5:01 p.m.
- II. Discussion / Possible Action Regarding Facilities, ESSER Funding & Other District Needs
- III. Adjournment

Order #2023-24:101: Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Ms. Fletcher-Green seconded the motion.

The meeting adjourned at 6:53 p.m. Vote carried 5-0.

Mrs. AndersonYESDr. FreemanYESMrs. Smith-BreinerYESMs. Fletcher-GreenYESMr. MorganYES

Secretary - Board of Education

Chairperson - Board of Education