

MINUTES
January 16, 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 Tuesday, January 16, 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

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 5:02 p.m.
- II. Monthly Budget Report**
 - 1. Presentation of Draft Budget
- III. Discussion / Reporting Out by Principals and Department Directors**
 - 1. Presentation of District Improvement Plan
- IV. Review of January Regular Session Tentative Agenda**
- V. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation – Not needed**
- VI. Possible Action Following Closed Session - NA**
- VII. Adjournment**

Order #2023-24:087: 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 5:47 p.m. Vote carried 4-0.

Mrs. Anderson	YES
Dr. Freeman	YES
Mrs. Smith-Breiner	YES
Ms. Fletcher-Green	YES


Secretary - Board of Education


Chairperson - Board of Education