#### **MINUTES**

### November 21, 2023 Special Session Meeting

Clay Community Center

3:30 p.m.

The Montgomery County Board of Education met in Special Session in the Clay Community Center at 3:30 p.m. on Tuesday, November 21, 2023 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 3:30 p.m.
- II. Discussion / Reporting out by Principals and Department Directors
  - A. Assessment Presentation

Note: Recess of the meeting was taken by the Board Chair after presentations at 5:02 p.m. with the meeting reconvening at 5:08 p.m.

- III. Monthly Budget Report
- IV. Review of November Regular Session Tentative Agenda
- V. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation NA
- VI. Possible Action Following Closed Session NA
- VII. Adjournment

Order #2023-24:054: 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 5:23 p.m. Vote carried 5-0.

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

Secretary - Board of Education

Chairperson - Board of Education