

MINUTES
September 19, 2023 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, September 19, 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

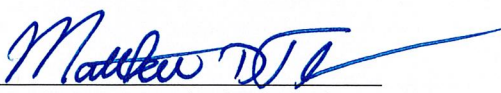
Montgomery County School District's Mission Statement:

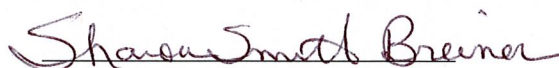
Our mission is to provide a safe and accepting environment and ensure a student-centered, equitable education with high expectations for ALL students.

- I. **Call to Order** – The meeting was called to order at 5:00 p.m.
- II. **Monthly Budget Report**
- III. **Discussion / Reporting Out by Principals and Department Directors**
 1. **Transportation Report Out**
 2. **District Needs Discussion**
- IV. **Review of September 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 #2023-24:030: Primary Motion Passed. Having no further business to discuss, Dr. Freeman made a motion to adjourn. Mrs. Smith-Breiner seconded the motion.
The meeting adjourned at 6:19 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