MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting Tuesday, February 7, 2017 **5:30 p.m.**

AGENDA

A. Roll Call and Call to Order

Mr. VanWasshenova

1. Pledge of Allegiance to the Flag

B. Discussion and Action Items

1. Closed Session Mr. VanWasshenova

Move to convene in closed session for the purpose of conducting a student disciplinary hearing. Open Meetings Act, Section 8(b)

2. **Reconvene Special Board Meeting** Mr. VanWasshenova

Move that the closed session be adjourned and the 5:30 p.m., February 7, 2017, Special Board Meeting be reconvened.

3. **Recommendation** Mr. VanWasshenova

4. First Reading of Amended Board Policies 7170 and 7175 Mrs. Everly

5. **Public Commentary – Any Topic** Mr. VanWasshenova

6. **Adjournment** Mr. VanWasshenova

Move that the February 7, 2017, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.