

MONTGOMERY COUNTY BOARD OF EDUCATION

**Special Session
Tuesday, January 19, 2016
Montgomery County High School Cafeteria
6:30 p.m.**

Organizational Meeting

- I. Call To Order**
- II. Annual Organizational Meeting**
 - A. Election of Chair**
 - B. Election of Vice Chair (conducted by the newly elected Chair)**
 - C. Establishment of 2016 Meeting Dates, Times, and Locations**
- III. Recess Meeting to Conduct District Finance Corporation Annual Organizational Meeting**
- IV. Reconvene Meeting**
- V. Review Tentative Agenda Items for January Regular Session**
- VI. Superintendent's Report**
- VII. Closed Session per KRS 61.810 (1)(c), if Needed**
- VIII. Possible Action Following Closed Session**
- IX. Adjournment**