



Board of Education
 Dr. Theresa Banks, Chairman
 Kelby Cody, Vice Chairman
 Dr. Craig Goforth, Member
 Lori H. Massey, Member
 Barbara Wyatt, Member
Superintendent of Schools
 Dr. Todd Holden

Madison High School

Monday, January 23, 2017
 5:00 p.m.

AGENDA

➤ <i>Closed Session</i> <ul style="list-style-type: none"> • Personnel • Student Transfers • Contracts • Field Trips • Attorney-Client Matters 	5:00 PM	Conference Room
---	---------	-----------------

➤ <i>Open Session</i>	7:00 PM	Media Center
➤ <i>Invocation (Moment of Silence)</i>		
➤ <i>Setting the Agenda</i>		
➤ <i>Minutes for Approval:</i> <ul style="list-style-type: none"> • 11.21.16 Open • 12.12.16 Closed • 12.12.16 Open 		
➤ <i>Superintendent's Comments/Good News:</i> <ul style="list-style-type: none"> • K – 3 Enrollment Summary 		
➤ <i>Chairman's Report</i>		
➤ <i>Members' Report:</i> <ul style="list-style-type: none"> • Athletic Committee Dr. Craig Goforth • Communications Committee Lori Hagan Massey • Early College Committee Lori Hagan Massey • Policy Committee Barbara Wyatt • Technology Committee Kelby Cody 		

➤ *Finance Report*Michael Wallin

- [Finance Report](#)
- [Balance Sheet](#)
- [Revenue Report](#)
- [Fines & Forfeitures](#)
- [QSCB Summary](#)
- 40/42 Funds
- State Budget Amendment
- Federal Budget Amendment

➤ *Departmental Reports*

➤ *Consent Agenda:*

- [Personnel](#)
- [Student Transfers](#)
- Contracts
- [Field Trips](#)

➤ *Tabled Business*

➤ *Policies - 2nd Reading:*

- [Drug-Free and Alcohol-Free Work Place \(7240\)](#)

➤ *New Business:*

- [Greenway at Mars Hill Elementary](#)

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- February 27, 2017

Regular Session

Mars Hill Elementary
5:00 PM Closed
7:00 PM Open