

Madison County Board of Education

Central Office
Monday, July 25, 2016
5:00 p.m.

AGENDA

-
- *Closed Session* *5:00 PM* *Superintendent's Office*
- Personnel
 - Addendum to Personnel Report
 - Bus Driver Proposal
 - Student Transfers
 - Contracts
 - Field Trips
 - Attorney-Client Matters
-
- *Open Session* *7:00 PM* *Board Room*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- 03.28.16 Closed Session
 - 04.25.16 Closed Session
 - 05.09.16 Closed Session
 - 05.30.16 Closed Session
 - 05.30.16 Open Session
 - 06.13.16 Closed Session
 - 06.27.16 Closed Session
 - 06.27.16 Open Session
- *Good News:*
- Community Partners Award Kristen Dillon
- *Superintendent's Report:*
- Stand Up for Public Education Rally Spencer Cranfill, ACS Foundation
- *Chairman's Report:*
- Energy Savings Loan Dyatt Smathers
- *Members' Report:*
- Athletic Committee Dr. Craig Goforth

- Communications Committee Lori Hagan Massey
- Policy Committee Barbara Wyatt

➤ *Departmental Reports:*

- Maintenance Joe Davis

➤ *Finance Report*..... Michael Wallin

- 2016-2017 Budget
- Finance Report
- Balance Sheet
- Revenue Report
- Fines & Forfeitures

➤ *Consent Agenda:*

- Personnel
- Student Transfers
- Contracts
- Field Trips
- Budget Amendments

➤ *Tabled Business:*

- 2017-2019 AIG Plan

➤ *Policies*

➤ *New Business:*

- Board Meetings Schedule
- Title I and Title II Plan Approval
- 2016-2017 MECHS Handbook
- Free College and a Paycheck

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- August 22, 2016 Regular Session Central Office 5:00 PM Closed
7:00 PM Open