



MADISON COUNTY BOARD OF EDUCATION
REGULAR SESSION

Madison Middle School
Monday, October 27, 2014
5:00 p.m.

ELECTRONIC AGENDA

- Call to Order 5:00 p.m.
 - Closed Session 5:00 p.m.
 - Personnel
 - Field Trips
 - Student Transfers
 - Attorney Items
 - Contracts
 - ~ MOU with Health Department for Patriot Place
 - ~ MOU with Health Department for SNFI Grant
 - ~ Interpretive Services
 - ~ USCellular Contract Revision
 - Work Session 6:00 p.m.
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- Regular Meeting 7:00 p.m.
- Moment of Silence
- Setting the Agenda
- Approval of Minutes
 - Closed Session – June 9, 2014
 - Closed Session – July 28, 2014
 - Special Called – September 11, 2014
 - Closed Session – September 11, 2014
 - Regular Session – September 22, 2014
 - Closed Session – September 22, 2014
- Good News
 - Teacher of the Year
 - Principal of the Year
 - Communities in Schools
 - Building Program Brochure
- Superintendent's Report
 - SRO Funding
 - E-Rate Funding Changes
 - Reading 3D Requirements – Will Hoffman
- Chairman's Report

- Members' Reports
 - Technology Committee – Kelby Cody
 - Communications Committee – Lori Hagan Massey
 - Early College Advisory Board – Lori Hagan Massey
 - ECEC Committee – Dr. Craig Goforth
 - Child Nutrition Committee – Dr. Craig Goforth
 - Policy Committee – Barbara Wyatt

- Departmental/School Reports
 - MHS Athletics – Mark Gosnell
 - Exceptional Children – Christiaan Ramsey
 - Child Nutrition – Elizabeth Ayers

- Finance Report – Michael Wallin
 - Balance Sheet
 - Revenues – 2013 & 2014
 - Fines & Forfeitures
 - Budget Amendments
 - Capital Outlay
 - Federal Budget
 - Early Childhood Education Centers
 - State Public School Fund

- Consent Agenda
 - Approve Personnel
 - Approve Student Transfers
 - Approve Contracts
 - Approve School Improvement Plans
 - MECHS - BCE
 - MHS - HSE
 - MMS - LE
 - MHE
 - Approve SHAC Representatives for 2014-15
 - Approve Receipt of GoldenLeaf Grant

- Unfinished Business

- Tabled Business

- Policies
 - Epinephrine Policy
 - Corporal Punishment Policies Revisions – 2nd Reading
 - Disruptive Behavior – 4315
 - School Plan for Management of Student Behavior – 4302
 - Corporal Punishment - 4355

- New Business
 - Approve Lottery Funds Request for Debt Service
 - Approve Walnut Fire Dept. Use of Baker Property House for Training
- Citizen Participation
- Announcements/FYI