

The logo for the Madison County Board of Education is a circular emblem. It features a central green triangle with the words 'Family' at the bottom left, 'Job' at the bottom right, and 'Business' at the top right. The triangle is set against a background of a blue circle with a white border. The word 'Unity' is written at the top of the circle, and 'Teamwork' is written at the bottom. The words 'Community' and 'Security' are written vertically on the left and right sides of the circle, respectively.

MADISON COUNTY BOARD OF EDUCATION
REGULAR SESSION

Central Office
Monday, December 15, 2014
5:00 p.m.

ELECTRONIC AGENDA

- Call to Order 5:00 p.m. Office
 - Closed Session 5:00 p.m.
 - Personnel
 - Student Transfers
 - Attorney Items
 - Contracts
 - ~ Personal Services – EC Fidelity Reviews
 - ~ Student Transportation
 - Work Session 6:00 p.m.
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- Regular Meeting 7:00 p.m. Board Room
 - Moment of Silence
 - Setting the Agenda
 - Approval of Minutes
 - Special Called Session – October 13, 2014
 - Closed Session – October 13, 2014
 - Regular Session – October 27, 2014
 - Special Called Session – November 10, 2014
 - Closed Session – November 10, 2014
 - Regular Session – November 24, 2014
 - Good News
 - Project Patriot Pride – Steve Bowlin/MHS Students
 - Building Program
 - Superintendent's Report
 - DPI Building Program Review
 - Qualified School Construction Bonds (QSCBs)
 - 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
 - Child Nutrition – Elizabeth Ayers
 - Maintenance – Joe Davis
 - Transportation – Richard Paxton

- Finance Report – Michael Wallin
 - Balance Sheet
 - Revenues – 2014 & 2015
 - Fines & Forfeitures
 - Budget Amendments
 - State Public School Fund
 - Local
 - Special Revenue
 - Federal

- Consent Agenda
 - Approve Personnel
 - Approve Student Transfers
 - Approve Contracts

- Unfinished Business

- Tabled Business
 - Select Building Program Architect

- Policies
 - Section 1000 Revisions –Second Reading
 - Section 2000 Revisions – First Reading

- New Business
 - Consider Resolution for Local Flexibility for School Calendar
 - Accept 2013-14 Audit Report

- Citizen Participation

- Announcements/FYI
January Sessions:
 - Work – January 12, 2015 at Central Office
 - Regular – January 26, 2015 at Central Office