

The logo is a circular emblem with a blue outer ring containing the word "Unity" at the top and "Teamwork" at the bottom. Inside the ring is a green triangle with the words "Family" on the left side and "Job" on the right side. The text "Madison County Board of Education" is written vertically along the sides of the triangle.

MADISON COUNTY BOARD OF EDUCATION
REGULAR SESSION

Central Office
Monday, January 26, 2015
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
 - ~ 2014-15 Auditor
 - 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 2, 2014
 - Closed Session – October 2, 2014
 - Regular Session – October 27, 2014
 - Special Called Session – November 10, 2014
 - Closed Session – November 10, 2014
 - Regular Session – November 24, 2014
 - Good News
 - Recognition of School PTA/PTO Officers
 - Microfilm of Minutes
 - Superintendent's Report
 - Rock Building Fire Update
 - 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
 - Transportation – Richard Paxton

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

- Consent Agenda
 - Approve Personnel
 - Approve Student Transfers
 - Approve Contracts
 - Approve FFA Horse Show Use of Fields

- Unfinished Business

- Tabled Business

- Policies
 - Section 1000 Revisions –Third Reading
 - Section 2000 Revisions – Second Reading
 - Section 3000 Revisions – First Reading
 - Injury and Loss Prevention – First Reading

- New Business
 - Approve Request for 40/42 Funds for HSE Baseball Field Fence
 - Approve 2014-15 Calendar Revisions

- Citizen Participation

- Announcements/FYI
 - MHE State of the School
 - February Sessions:
 - Work – February 9, 2015 at Central Office
 - Regular – February 23, 2015 at Madison Early College HS