

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" and "Job" at its base. The text "MADISON COUNTY BOARD OF EDUCATION" is written in blue, bold, uppercase letters across the top of the logo, and "REGULAR SESSION" is written in blue, italicized, uppercase letters across the middle.

**MADISON COUNTY BOARD OF EDUCATION**  
**REGULAR SESSION**

Brush Creek Elementary School  
Monday, March 23, 2015  
5:00 p.m.

**ELECTRONIC AGENDA**

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- Call to Order                      5:00 p.m.      Library
- Closed Session                    5:00 p.m.
  - Personnel
  - Student Transfers
  - Attorney Items
  - Field Trips
  - Contracts
    - ~ Personal Services Contract - Deaf/Hard of Hearing
    - ~ Personal Services Contract – EC Fidelity Review
    - ~ Memorandum of Agreement – ASU/Gear-Up Use of Information

- Work Session                      6:00 p.m.
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- Regular Meeting                  7:00 p.m.      Library
- Moment of Silence
- Setting the Agenda
- Approval of Minutes
  - Regular Session – February 23, 2015
- Good News
  - BCE Math Investigations – BCE 5<sup>th</sup> Grade Students
  - Recognition of PTO/PTA Officers
  - MMS Trail Completion – Tonya Hensley
  - MECHS Teachers Recognition
- Superintendent's Report
  - RLIS Appeal
  - AB Tech Marshall - Sherry Davis
- 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
  
- Finance Report
  - Balance Sheet
  - Revenues – 2014 & 2015
  - Fines & Forfeitures
  - Budget Amendments
    - State Public School Fund
    - Local
    - Capital Outlay
  
- Consent Agenda
  - Approve Personnel
  - Approve Student Transfers
  - Approve Contracts
  - Approve MHE Entrance Concrete Repair
  - Approve 2014-15 Calendar Changes
  - Approve MMS Students Riding Elementary Bus to Art Center
  - Approve Golden Leaf Grant Deadline for CTE Advanced Manufacturing
  
- Unfinished Business
  
- Tabled Business
  
- Policies
  - Section 2000 Revisions – Third Reading
  - Section 3000 Revisions – Second Reading
  - Injury and Loss Prevention – Second Reading
  - Policy 7950 – Non-Renewal: Non-Career Status Teachers
  
- New Business
  - Approve Wiring for New Advanced Manufacturing Location
  - Approve MHS Project Request
  
- Citizen Participation
  
- Announcements/FYI
  - April Sessions:
    - Work – April 13, 2015, Central Office
    - Regular – April 27, 2015, Hot Springs Elementary