

The logo is circular with a blue border. Inside, there's a green triangle with the words 'Unity' at the top, 'Family' at the bottom left, and 'Job' at the bottom right. The words 'Schools' and 'Community' are written vertically on the left and right sides of the triangle respectively. The word 'Teamwork' is written at the bottom of the circle.

MADISON COUNTY BOARD OF EDUCATION
REGULAR SESSION

Central Office
Monday, May 18, 2015
5:00 p.m.

ELECTRONIC AGENDA

- Call to Order 5:00 p.m. Dr. Wilcox' Office
 - Closed Session 5:00 p.m.
 - Personnel
 - Student Transfers
 - Attorney Items
 - Field Trips
 - Contracts
 - ~ MECHS Architect Contract
 - Work Session 6:00 p.m. Dr. Wilcox' Office
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- Regular Meeting 7:00 p.m. Board Room
 - Moment of Silence
 - Setting the Agenda
 - Approval of Minutes
 - Closed Session – March 9, 2015
 - Special Called Session – April 13, 2015
 - Regular Session – April 27, 2015
 - Closed Session – April 27, 2015
 - Good News
 - HOSA Club – Kathy Mackey
 - Superintendent's Report
 - School Food Service Audit Report
 - Weight Room Bid Opening
 - 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

- Consent Agenda
 - Approve Personnel
 - Approve Student Transfers
 - Approve 2015-16 BOE Meeting Schedule
 - Approve 2015-16 CTE Local Plan

- Unfinished Business

- Tabled Business

- Policies
 - Section 4000 Revisions – Second Reading
 - Section 5000 Revisions – Second Reading
 - Section 6000 Revisions – First Reading

- New Business
 - Approve Architect Contract for MECHS
 - Approve Electrical Engineer for Adv. Mnfg. Classroom

- Citizen Participation

- Announcements/FYI
 - June Sessions:
 - Work – June 8, 2015, Central Office
 - Regular – June 22, 2015, Central Office