



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

Madison High School  
Monday, June 22, 2015  
5:00 p.m.

**ELECTRONIC AGENDA**

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- Call to Order                      5:00 p.m.      Dr. Wilcox' Office
  - Closed Session                    5:00 p.m.
    - Personnel
    - Student Transfers
    - Attorney Items
    - Field Trips
    - Contracts
  - 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
  - Special Called Session – October 13, 2014
  - Special Called/Joint Session – February 3, 2015
  - Regular Session – May 18, 2015
  - Special Called Session – June 1, 2015
  - Special Called Session – June 8, 2015
  - Public Hearing – June 16, 2015
- Consider Future of Laurel Elementary School
- Good News
  - Inmate Work on MMS Additional Property
- Superintendent's Report
  - Child Nutrition Price Lunch Equity Tool
  - Building Program Progress
- 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
    - Capital Outlay
    - Federal
    - Special Revenue Fund
  
- Consent Agenda
  - Approve Personnel
  - Approve Student Transfers
  - Approve Contracts
  - Approve Wiring Cost Increase for Advanced Manufacturing
  - Approve BCES Facilities Request
  - Approve Budget Amendments
  - Approve 2014-15 Year-End Budget Resolution
  - Approve 2015-16 ECEC Budget
  - Approve 2015-16 Child Nutrition Budget
  - Approve 2015-16 SAC Budget
  - Approve 2015-16 Interim Local Budget Resolution
  - Approve 2015-16 Pay Dates
  - Approve 2015-16 Child Nutrition Bids
    - Food and Supplies
    - Bread
    - Milk
    - Beverage
    - Water
    - Juice
  
- Unfinished Business
  
- Tabled Business
  
- Policies
  - Section 4000 Revisions – Third Reading
  - Section 5000 Revisions – Third Reading
  - Section 6000 Revisions – Second Reading
  - Section 7000 Revisions – First Reading

- New Business
  - Approve Sponsoring Football Game Radio Broadcasts
- Citizen Participation
- Announcements/FYI
  - July Sessions:
    - Work – July 13, 2015, Central Office
    - Regular – July 27, 2015, Central Office