MADISON COUNTY BOARD OF EDUCATION

REGULAR SESSION

Mars Hill Elementary
Monday, August 11, 2014
5:00 p.m.

ELECTRONIC AGENDA

- Call to Order 5:00 p.m.

- Closed Session 5:00 p.m.
  - Personnel
  - Field Trips
  - Student Transfers
  - Attorney Items
  - Contracts
    - Community Corrections MOU
    - NC iRIS Grant MOU
    - AB Tech Learn and Earn MOU
    - US Cellular

- Work Session 6:00 p.m.

- Regular Meeting 7:00 p.m.

- Moment of Silence

- Setting the Agenda

- Approval of Minutes
  - Special Called July 14, 2014
  - Closed Session July 14, 2014
  - Board Retreat July 21, 2014
  - Regular Session July 28, 2014
  - Joint Meeting August 4, 2014

- Good News
  - Summer Feeding Program – Willa Wyatt
  - BCE Grants – Tonya Hensley

- Superintendent's Report
  - School Start – Will Hoffman
  - Building Readiness

- Chairman's Report

- Members' Reports
  - Technology Committee – Kelby Cody
  - Communications Committee – Lori Hagan Massey

- ECEC Committee – Dr. Craig Goforth
- Early College Advisory Board – Lori Hagan Massey

- Departmental/School Reports
  - MHS Athletics – Mark Gosnell

- Finance Report – Michael Wallin
  - Balance Sheet
  - Capital Outlay Budget
  - Revenue Reports – 2013 and 2014
  - Fines & Forfeitures
  - Budget Amendments
  - Employee Travel Insurance

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

- Unfinished Business
  - MMS Use of Property Agreement

- Tabled Business

- Policies

- New Business
  - Approve Four Year-Old Grant Program – Brian Repass
  - Approve Smart Start Snack Policy
  - Approve Strategic Plan

- Citizen Participation

- Announcements/FYI