

Madison County Board of Education

CENTRAL OFFICE
Monday, January 25, 2016
5:00 p.m.

AGENDA

-
- *Closed Session* *5:00 PM* *Superintendent's Office*
- Personnel
 - Field Trips
 - Student Transfers
 - Contracts
 - Attorney-Client Matters
-
- *Open Session* *7:00 PM* *Superintendent's Office*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Approval of Minutes:*
- 12.14.15 RS
 - 01.11.16 SC Closed
 - 01.11.16 SC Executive
 - 01.11.16 SC Open
- *Good News:*
- Lighting Grant Funds
 - Greenhouse Grant Being Submitted
- *Superintendent's Report:*
- Auditor Report Dan Boggs
 - Anderson Rosenwald School Willa Wyatt
 - Advanced Mfg. Jonathan Suchs
 - Test Score Improvement Plans:
 - Brush Creek Elementary Monica Ponder, Principal
 - Mars Hill Elementary Daniel Metcalf, Principal
- *Chairman's Report*
- *Members' Report:*
- Technology Committee Kelby Cody
 - Athletic Committee Dr. Craig Goforth
 - Communications Committee Lori Hagan Massey
 - ECEC Committee Dr. Craig Goforth
 - Early College Advisory Board Lori Hagan Massey

➤ *Departmental/School Reports*

➤ *Finance Report* Michael Wallin

- Mid-Year Expenditure Report
- Balance Sheet
- Revenue Reports
- Fines & Forfeitures
- Budget Amendments:
 - Local Funds
 - Federal Funds
 - State Public School Funds
 - Special Revenue Funds

➤ *Consent Agenda*

- Authorize Expansion of PAGE Program
- Approve FFA Request for Horse Show Dates
- Approve Gutter Price for Weight Room
- Extend US Cellular Agreement
- Consider Computers for EC Program
- Personnel
- Budget Amendments
- Contracts
- Field Trips

➤ *Unfinished Business*

➤ *Tabled Business*

➤ *Policies:*

- Dual-Employment (1st Reading)
- Drone Policy (1st Reading)

➤ *New Business:*

- Approve Resolution to Convey BCE Property to County as Collateral
- Approve Conveyance of Deed
- Approve Additional Projects for \$300,000.00 Allotment

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- February 8, 2016 Work Session Central Office
- February 22, 2016 Board Meeting Madison Early College