

Madison County Board of Education

Brush Creek Elementary

Monday, March 21, 2016

5:00 p.m.

AGENDA

-
- *Closed Session* *5:00 PM* *Media Center*
- Personnel
 - Field Trips
 - Student Transfers
 - Student Hearing
 - Contracts
 - Attorney-Client Matters
-
- *Open Session* *7:00 PM* *Media Center*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Vice Chairman Election*
- *Approval of Minutes:*
- 02.22.16 Regular Session
- *Good News:*
- Building Program Begins
 - Brush Creek Elementary
 - Madison Early College
- *Superintendent's Report:*
- ASW Requirement
 - Project Update
- *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 Reports:
 - Pride Survey..... Lisa Gahagan/Nicholas Honeycutt
- *Finance Report*..... Michael Wallin
 - Finance Report
 - Balance Sheet
 - Revenue Reports
 - Fines & Forfeitures
 - Budget Amendments:
 - State Public School Funds
- *Consent Agenda*
 - Personnel
 - Budget Amendments
 - Student Transfers
 - Contracts
 - Field Trips
- *Unfinished Business*
- *Tabled Business*
- *Policies:*
 - Dual-Employment
 - Drone Policy
 - Permanent/Temporary Positions (7100)
- *New Business:*
 - Approve Furniture for High School Media Center
 - Local Budget Adoption
 - Amplifier for Middle School Public Address System
- *Citizen Participation*
- *Announcements/FYI:*
 - April 25, 2016 Board Meeting Hot Springs Elementary