

Madison County Board of Education

Central Office
Monday, April 25, 2016
5:00 p.m.

AGENDA

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- *Closed Session* *5:00 PM* *Media Center*
- Personnel
 - 2016 Summer Request
 - CTE Request
 - Field Trips
 - Student Transfers
 - Contracts
 - Attorney-Client Matters
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- *Open Session* *7:00 PM* *Media Center*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Approval of Minutes:*
- 03.21.16 RSM Closed
 - 03.21.16 RSM Open
 - 03.28.16 Special Called
 - 04.11.16 Special Called
- *Good News:*
- *Early College Recognition – US News/World Report*
- *Superintendent’s Report:*
- Wellness Center/Weight Room
 - Building Program Update
- *Chairman’s Report:*
- Recognition of Kathy Mackey
- *Members’ Report:*
- Technology Committee Kelby Cody
 - Athletic Committee Dr. Craig Goforth
 - Communications Committee Lori Hagan Massey
 - ECEC Committee Dr. Craig Goforth
- *Departmental Reports:*
- One-to-One Update Dr. Carolyn Franklin, CTE Dir.

➤ Finance Report Michael Wallin

- Finance Report
- Balance Sheet
- Revenue Reports
- Fines & Forfeitures
- Budget Amendments
- WIA Budgets

➤ *Consent Agenda:*

- Personnel
- 2016-17 WIOA In-School Youth Budget
- 2016-17 WIOA Out-of-School Youth Budget
- 2016-17 WIOA Statement of Work
- Approve MYON Reading Program
- Budget Amendments
- Approve Audit Services
- Student Transfers
- Contracts
- Field Trips

➤ *Unfinished Business*

➤ *Tabled Business*

➤ *Policies*

➤ *New Business:*

- Approve Wellness Center Lights
- Approve Erate
- Approve Request for 40/42 Funds for Replacement Projector and Computer Parts for All Schools
- Approve Request for Additional Funds for Middle School 1:1 Grant (New Sales Tax Funding Received by County)
- Approve 2016-2017 New Schools Program Contract
- Building Program Bids:
 - Drama/Lecture Hall/Little Theater Bids
 - Carpet Bids
 - Painting Bids
 - Paving Bids
 - Middle School Parking Lot Bids

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- May 9, 2016 Work Session Central Office
- May 23, 2016 Regular Session Central Office