MADISON COUNTY BOARD OF EDUCATION

REGULAR SESSION

Madison County Central Office
Monday, July 27, 2015
5:00 p.m.

Web agenda

- Call to Order 5:00 p.m. Dr. Wilcox' Office

- Closed Session 5:00 p.m.
  - Personnel
  - Student Transfers
  - Attorney Items
  - Field Trips
  - Contracts
    - Approve New Schools Contract for 2015-16
    - Approve AB Tech Contract for 2015-16

- Work Session 6:00 p.m. Dr. Wilcox' Office

- Regular Meeting 7:00 p.m. Board Room

- Moment of Silence

- Setting the Agenda

- Approval of Minutes
  - Special Called/Joint Session – February 3, 2015
  - Regular Session – May 18, 2015
  - Special Called Session – June 8, 2015
  - Public Hearing – June 16, 2015
  - Special Called Session – July 7, 2015

- Good News
  - Renovation of ECEC building in Mars Hill

- Superintendent's Report
  - State Superintendent's meeting report

- 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
  - CN Budget Report 2014-15
  - ECEC Budget Report 2014-15
  - SAC Budget Report 2014-15
  - Fines & Forfeitures

- Consent Agenda
  - Approve Personnel
  - Approve Field Trips
  - Approve Student Transfers
  - Approve New Schools Contract for 2015-16
  - Approve AB Tech Contract for 2015-16
  - Approve Request to County Commissioners to use Lottery Funds for SRO's
  - Approve Revised Attendance Policy
  - Approve Title I Plan
    - Title I District Initiatives
  - Approve Title II Plan
  - Approve Bus Route Modifications
  - Approve Resolution for new Teacher Assignment Calculation Method
  - Approve Use of Capital Outlay funds for Lighting Installation
  - Approve Insurance Renewals
  - Approve CN Adult Charge Policy
  - Approve BCES Security Cameras

- Unfinished Business

- Tabled Business

- Policies
  - Section 6000 Revisions – 3rd Reading
  - Section 7000 Revisions – 2nd Reading

- New Business
  - Approve E-Rate Matching funds

- Citizen Participation

- Announcements/FYI
  - August Sessions:
    Work – August 10, 2015, Central Office
    Regular – August 24, 2015, Mars Hill Elementary