



Board of Education
Dr. Theresa Banks, Chairman
Kelby Cody, Vice Chairman
Dr. Craig Goforth, Member
Lori H. Massey, Member
Barbara Wyatt, Member
Superintendent of Schools
Dr. Todd Holden

Mars Hill Elementary

Monday, February 27, 2017
5:00 p.m.

AGENDA

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- | | | |
|-------------------------|----------------|-----------------|
| ➤ <i>Closed Session</i> | <i>5:00 PM</i> | <i>Art Room</i> |
|-------------------------|----------------|-----------------|
- [Personnel](#)
 - [Student Transfers](#)
 - [Contracts](#)
 - [Field Trips](#)
 - Attorney-Client Matters
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- | | | |
|-----------------------|----------------|---------------------|
| ➤ <i>Open Session</i> | <i>7:00 PM</i> | <i>Media Center</i> |
|-----------------------|----------------|---------------------|
- *Invocation (Moment of Silence)*
 - *Setting the Agenda*
 - *Minutes for Approval:*
 - [11.21.16 Closed](#)
 - [01.23.17 Closed](#)
 - [01.23.17 Open](#)
 - *Superintendent's Comments/Good News:*
 - [School Accreditation Options](#)
 - *Chairman's Report:*
 - 1:1 Initiative at Madison Middle School Nicholas Honeycutt, Principal
Andrew Beasley
 - *Members' Report:*
 - Athletic Committee Dr. Craig Goforth
 - Communications Committee Lori Hagan Massey
 - Early College Committee Lori Hagan Massey
 - Policy Committee Barbara Wyatt
 - Technology Committee Kelby Cody

➤ *Finance Report* Michael Wallin

- [Finance Report](#)
- [Balance Sheet](#)
- [Revenue Report](#)
- [Fines & Forfeitures](#)

➤ *Departmental Reports:*

- Maintenance Joe Davis

➤ *Consent Agenda:*

- [Personnel](#)
- [Student Transfers](#)
- [Contracts](#)
- [Field Trips](#)

➤ *Tabled Business*

➤ *Policies – 3rd Reading:*

- [Drug-Free and Alcohol-Free Work Place \(7240\)](#)

➤ *New Business:*

- Softball Facility - Enclose Batting Cage..... Andy Gregg and Clifton Hamlin
- Technology Needs on Busses Deanna Ponder

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- March 27, 2017

Regular Session

Madison Early College
5:00 PM Closed
7:00 PM Open