

# Madison County Board of Education

Central Office

Monday, August 29, 2016

5:00 p.m.

## AGENDA

- 
- *Closed Session* *5:00 PM* *Superintendent's Office*
- Personnel
  - Student Transfers
  - Contracts
  - Field Trips
  - Attorney-Client Matters
- 
- *Open Session* *7:00 PM* *Board Room*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- [03.28.16 Closed Session](#)
  - [04.25.16 Closed Session](#)
  - [05.09.16 Closed Session](#)
  - [05.30.16 Closed Session](#)
  - [05.30.16 Open Session](#)
  - [06.13.16 Closed Session](#)
  - [06.27.16 Closed Session](#)
  - [06.27.16 Open Session](#)
  - [07.25.16 Open Session](#)
  - [08.11.16 Special Called](#)
- *Good News:*
- [2016-2017 Teacher of the Year](#)
- *Superintendent's Report:*
- 6<sup>th</sup> Grade Athletics
- *Chairman's Report*
- *Members' Report:*
- Athletic Committee ..... Dr. Craig Goforth
  - Communications Committee ..... Lori Hagan Massey
  - Policy Committee ..... Barbara Wyatt

➤ *Departmental Reports:*

- Maintenance ..... Joe Davis

➤ *Finance Report* ..... Michael Wallin

- Finance Report
- Balance Sheet
- Revenue Report
- Fines & Forfeitures
- Beginning Budget Resolution

➤ *Consent Agenda:*

- Personnel
- Student Transfers
- Contracts
- Field Trips
- Beginning Budget Resolution

➤ *Tabled Business*

➤ *Policies (First Reading):*

- [3530- Citizenship and Character Education](#)
- [4050- Children of Military Children](#)
- [6220- Operation of School Nutrition Services](#)
- [6410- Organization of the Purchasing Function](#)
- [6442- Vendor Lists](#)
- [6450- Purchase of Services](#)
- [6560- Disposal of Surplus Property](#)
- [7560- Permitted Salary Deductions for Absences and discipline of Exempt Employees](#)
- [8350- Fixed Assets Inventory](#)
- [9010- Site Selection](#)
- [9030- Facility Construction](#)
- [9115- Prequalification of Bidders for Construction Projects](#)

➤ *New Business:*

- Establish Board Meeting Schedule
- [2017-2018 Calendar Waiver](#)

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- September 12, 2016 Work Session Central Office 6:00 PM
- September 26, 2016 Regular Session Hot Spring Elem. 5:00 PM Closed  
7:00 PM Open
- FYI: [Board Development Opportunities](#)