

Madison County Board of Education

Hot Springs Elementary
Monday, September 26, 2016
5:00 p.m.

AGENDA

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- | | | |
|-------------------------|----------------|-----------------|
| ➤ <i>Closed Session</i> | <i>5:00 PM</i> | <i>STEM Lab</i> |
|-------------------------|----------------|-----------------|
- Personnel
 - Student Transfers
 - Contracts
 - Field Trips
 - Attorney-Client Matters
-
- | | | |
|-----------------------|----------------|-----------------|
| ➤ <i>Work Session</i> | <i>6:00 PM</i> | <i>STEM Lab</i> |
|-----------------------|----------------|-----------------|
- 2016-2017 Board Meeting Schedule
 - Central Office Organizational Chart
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- | | | |
|-----------------------|----------------|-----------------|
| ➤ <i>Open Session</i> | <i>7:00 PM</i> | <i>STEM Lab</i> |
|-----------------------|----------------|-----------------|
- *Invocation (Moment of Silence)*
 - *Setting the Agenda*
 - *Minutes for Approval:*
 - 07.25.16 Open Session
 - 08.29.16 Open Session
 - *Good News*
 - *Superintendent's Report*
 - *Chairman's Report*
 - *Members' Report:*
 - Athletic Committee Dr. Craig Goforth
 - Communications Committee Lori Hagan Massey
 - Policy Committee Barbara Wyatt
 - Technology Committee Kelby Cody
 - *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

➤ *Tabled Business*

➤ *Policies (Second 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:*

- *AdvancED Renewal*

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- October 26, 2016

Regular Session

Brush Creek Elementary
5:00 PM Work
6:00 PM Closed
7:00 PM Open