

# Madison County Board of Education



## Brush Creek Elementary

Monday, November 21, 2016

5:00 p.m.

### AGENDA

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➤ *Closed Session* *5:00 PM* *Media Center*

- Personnel
- Student Transfers
- Contracts
- Field Trips
- Attorney-Client Matters

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➤ *Open Session* *7:00 PM* *Media Center*

➤ *Invocation (Moment of Silence)*

➤ *Setting the Agenda*

➤ *Minutes for Approval:*

- 08.29.16 Closed
- 09.26.16 Closed
- 07.25.16 Closed
- 10.10.16 Work
- 09.26.16 Open
- 10.24.16 Open

➤ *Superintendent's Comments/Good News:*

- Marketing School System/[Logo](#)/[Brochure](#)

➤ *Chairman's Report:*

➤ *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:*

- School Nutrition..... Leanne Jewell

➤ *Consent Agenda:*

- Personnel
- State Mandated Merit Pay
- Student Transfers
- Contracts
- Field Trips

➤ *Tabled Business*

➤ *Policies*

➤ *New Business:*

- Request RLIS Funds ..... Paul Barilovits

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- December 12, 2016

Regular Session

Central Office  
5:00 PM Closed  
7:00 PM Open