

# Madison County Board of Education



## Central Office

Monday, December 12, 2016

5:00 p.m.

### AGENDA

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➤ <i>Closed Session</i>	<i>5:00 PM</i>	<i>Board Room</i>
<ul style="list-style-type: none"><li>• Personnel</li><li>• Student Transfers</li><li>• Contracts</li><li>• Field Trips</li><li>• Attorney-Client Matters</li></ul>		
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➤ <i>Work Session</i>	<i>6:00 PM</i>	<i>Board Room</i>
<ul style="list-style-type: none"><li>• Construction Update.....Scott Donald, AIA</li></ul>		
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➤ <i>Open Session</i>	<i>7:00 PM</i>	<i>Board Room</i>
➤ <i>Invocation (Moment of Silence)</i>		
➤ <i>Setting the Agenda</i>		
➤ <i>Minutes for Approval:</i>		
<ul style="list-style-type: none"><li>• <i>11.21.16 Open Session</i></li></ul>		
➤ <i>Superintendent's Comments/Good News</i>		
➤ <i>Chairman's Report</i>		
➤ <i>Members' Report:</i>		
<ul style="list-style-type: none"><li>• Athletic Committee ..... Dr. Craig Goforth</li><li>• Communications Committee ..... Lori Hagan Massey</li><li>• Early College Committee ..... Lori Hagan Massey</li><li>• Policy Committee ..... Barbara Wyatt</li><li>• Technology Committee..... Kelby Cody</li></ul>		
➤ <i>Finance Report</i> ..... Michael Wallin		
<ul style="list-style-type: none"><li>• Finance Report</li><li>• Balance Sheet</li></ul>		

- Revenue Report
- Fines & Forfeitures
- Budget Amendment
- Audit Report
- 40/42 Funds

➤ *Departmental Reports:*

➤ *Consent Agenda:*

- Personnel
- Student Transfers
- Contracts
- Field Trips

➤ *Tabled Business*

➤ *Policies:*

- Title I Program Comparability of Services (3565/8307) (Adoption Recommended on 1<sup>st</sup> Reading)
- Drug-Free and Alcohol-Free Work Place (7240)

➤ *New Business:*

- Approve School System Logo
- Approve School System Brochure

➤ *Citizen Participation*

➤ *Announcements/FYI:*

- January 23, 2017

Regular Session

Madison High School  
5:00 PM Closed  
7:00 PM Open