



**Board of Education**

*Karen Blevins, Chairperson*

*Kelby Cody, Vice Chairman*

*Kevin Barnette, Member*

*Keith Ray, Member*

*Barbara Wyatt, Member*

**Superintendent:**

*Dr. Will Hoffman*

**Madison County Board of Education  
Regular Scheduled Meeting  
Central Support Services**

Monday, January 25, 2021

5:00 PM

**AGENDA**

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- *Work Session* *4:00 PM* *Board Room*
- Capital Needs Assessment .....Scott Donald, Architect

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- *Closed Session* *5:00 PM* *Board Room*
- Personnel
  - Student Transfers
  - Attorney-Client Matters

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- *Work Session* *5:30 PM* *Board Room*
- Benefits Discussion
  - New Activity Bus Discussion
  - ADM Discussion
  - MMS Erosion Control and Storm-water Management Project
  - My Future NC Attainment Goals

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- *Open Session* *6:00 PM* *Board Room*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*  
12/14/20 Closed Session Minutes  
12/14/20 Open Session Minutes
- *Chairman's Report*

➤ *Citizen Participation*

Note: The purpose of Citizen Participation is to afford the public the opportunity to address the board BRIEFLY, up to 3 minutes, on matters related to policy or general concern. The board will listen and may ask questions to try to understand the matter being presented. As a general rule, the board delays discussion and/or decision until a later time. Since this is the only time on the agenda that the audience may participate in the board’s meeting, if any person wishes to address the board, s/he should make it known at this time. NO PERSON ADDRESSING THE BOARD MAY REFER TO A STUDENT OR EMPLOYEE BY NAME AS THEY ARE PROTECTED BY LAW FROM SUCH AND MAY ONLY BE DISCUSSED IN CLOSED SESSION AS GOVERNED BY BOARD POLICY AND COMMONLY RECOGNIZED PRACTICE. These guidelines are available from the Superintendent.

➤ *Superintendent’s Report*

- COVID-19 Update.....Tammy Cody, MCHD Director
- Gear-Up Update.....Tom Field, Director
- Renaming of Book Mobile in Honor of Heather Clubb

➤ *Departmental Reports*

➤ *Finance Report* .....Michael Wallin, CFO

- Finance Report
- Balance Sheet
- Revenue Report
- Fines & Forfeitures

➤ *Consent Agenda:*

- Personnel
- MCS Beginning Teacher Support Program Plan

➤ *Policies*

➤ *Tabled Business*

➤ *Announcements/FYI:*

- February 22, 2021                      Regular Session                      Central Support Services  
5:00 PM Closed  
5:30 PM Work  
6:00 PM Open