



**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**  
**Madison Early College High School**  
Monday, January 24, 2022  
5:00 PM  
**AGENDA**

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

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- *Work Session* *5:30 PM* *Madison Early College High School*
- Review State Budget
  - Timeline for Budget Development
  - Audit Contract
  - Baseball Field & Press Box Plaque Update

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- *Open Session* *6:00 PM* *Madison Early College High School*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- 12/13/21 Closed Session Minutes
  - 12/13/21 Open Session Minutes
- *Chairman's Report*

➤ *Superintendent's Report*

- COVID-19 Update
- Construction Trades Golden Leaf Grant Update
- Stadium Update

➤ *Consent Agenda:*

- Personnel
- Audit Contract
- Lottery Application for Debt Service Payment on Energy Efficient Loan
- Face-covering requirement indoors for students, staff and visitors.

➤ *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.

➤ *Athletic Director Report*.....Rex Wells, Athletic Director

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

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

➤ *New Business*

➤ *Policies (NCSBA Spring 2021 Updates)*

**Second Reading**

Discrimination and Harassment in the Workplace #7232

Leave #7510

Employee Political Activities #7720

Annual Independent Audit #8310

➤ *Announcements/FYI:*

- February 28, 2022                      Regular Session                      Central Support Services  
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open