



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
Anderson Rosenwald School
Monday, October 25, 2021
5:00 PM
AGENDA

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- *Closed Session* *5:00 PM* *Anderson Rosenwald School*
- Personnel
 - Contracts
 - Student Transfers
 - Attorney Client Matters

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- *Work Session* *5:30 PM* *Anderson Rosenwald School*
- Discussion of Property Adjacent to the Rosenwald School
 - Audit Report 2020-21
 - MMS Bids

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- *Open Session* *6:00 PM* *Anderson Rosenwald School*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- 9/27/21 Closed Session Minutes
 - 9/27/21 Open Session Minutes
- *Consent Agenda:*
- Personnel
 - MMS Bid Approval
 - Maintain Current COVID-19 Protocols, including a face-covering requirement indoors for students, staff and visitors.
- *Chairman's Report*

➤ *Superintendent's Report*

- COVID-19 Update
- Beginning of Year Data SummaryMonica Ponder, K-8 Curriculum Director
- MHS/MECHS Intervention Plan.....Jennifer Caldwell, Dr. David Robinson
- Elementary Playground Construction Update.....,Marshay Huskins, Susan Jackson, Jennifer Mills

➤ *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)*

1st Reading

Attendance #4400

Schools and the Community #5000

Administering Medicines to Students #6125

Use of Student Transportation Services #6320

2nd Reading

*Naming Facilities #9300 – Final Approval

➤ *Announcements/FYI:*

- November 15, 2021 Regular Session Central Support Services
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open