

**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 26, 2020

5:00 PM

AGENDA

-
- | | | |
|---|----------------|-------------------|
| ➤ Closed Session | 5:00 PM | Board Room |
| <ul style="list-style-type: none">• Personnel• Student Transfers• Attorney-Client Matters | | |
-

- | | | |
|--|----------------|-------------------|
| ➤ Work Session | 5:30 PM | Board Room |
| <ul style="list-style-type: none">• Anderson Rosenwald School Right of Way Discussion• Audit Report Follow-up/Teacher Supplement Distribution• Surplus Property<ol style="list-style-type: none">1. BK Lot2. Hot Springs House/Lot• Monument Proposal Discussion | | |
-

- | | | |
|--|----------------|-------------------|
| ➤ Open Session | 6:00 PM | Board Room |
| ➤ Invocation (Moment of Silence) | | |
| ➤ Setting the Agenda | | |
| ➤ Minutes for Approval: <ul style="list-style-type: none">• 9/28/20 Closed Session Minutes• 9/28/20 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*

- Friends of the Anderson Rosenwald School.....Mrs. Willa Wyatt
- COVID-19 Update.....Tammy Cody, MCHD Director

➤ *Departmental Reports*

➤ *Finance Report*Michael Wallin, CFO

- Finance Report
- Balance Sheet
- Revenue Report
- Fines & Forfeitures
- Budget Resolution 2020-2021

➤ *Consent Agenda:*

- Personnel
- Budget Resolution 2020-2021
- Surplus Property

➤ *Tabled Business*

➤ *Announcements/FYI:*

- November 16, 2020 Regular Session Central Support Services
5:00 PM Closed
5:30 PM Work
6:00 PM Open