



**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**  
**Madison Early College High School**  
Monday, November 15, 2021  
5:00 PM  
**AGENDA**

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

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- *Work Session* *5:30 PM* *Board Room*
- Playground Installation Update
  - COVID-19 Health Protocols/OSHA Vaccination Requirement Update
  - Update of Rosenwald School Land Acquisition
  - Baseball Facility Naming Discussion

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- *Open Session* *6:00 PM* *Madison Early College High School*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- 10/25/21 Closed Session Minutes
  - 10/25/21 Open Session Minutes
- *Chairman's Report*

➤ *Superintendent's Report*

- COVID-19 Update
- Madison Middle School PE Equipment/Door Installation Update.....Jessica Chandler, Principal
- CTE Anatomage Table Report.....Jimmy Huey, CTE Director

➤ *Consent Agenda:*

- Personnel
- Field Trips
- Final Approval of Sale of 130 Jackson Avenue Parcel in Hot Springs
- Covid-19 Protocols: Make face coverings optional for students, staff, and visitors. Other Covid-19 protocols remain in effect.

➤ *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
- Budget Resolution 2021-2022

➤ *New Business*

➤ *Policies (NCSBA Spring 2021 Updates)*

**Second Reading**

Attendance #4400

Schools and the Community #5000

Administering Medicines to Students #6125

Use of Student Transportation Services #6320

➤ *Announcements/FYI:*

- December 13, 2021                      Regular Session                      Central Support Services/MECHS  
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open