

**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, November 16, 2020

5:00 PM

AGENDA

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- | | | |
|---|----------------|-------------------|
| ➤ Closed Session | 5:00 PM | Board Room |
| <ul style="list-style-type: none">• Personnel• Student Transfers• Attorney-Client Matters | | |
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|---|----------------|-------------------|
| ➤ Work Session | 5:30 PM | Board Room |
| <ul style="list-style-type: none">• Capital Needs Overview-PFA Architects• Budget Update<ol style="list-style-type: none">1. Camera System, 40/422. MHES Carpet• Board Training Discussion | | |
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|--|----------------|-------------------|
| ➤ Open Session | 6:00 PM | Board Room |
| ➤ Invocation (Moment of Silence) | | |
| ➤ Setting the Agenda | | |
| ➤ Minutes for Approval: <ul style="list-style-type: none">10/26/20 Closed Session Minutes10/26/20 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
- Recognition ~ Daniel Metcalf

➤ *Departmental Reports*

➤ *Finance Report*Michael Wallin, CFO

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

➤ *Consent Agenda:*

- Personnel
- Budget Resolutions

➤ *Tabled Business*

➤ *Announcements/FYI:*

- December 14, 2020 Regular Session Central Support Services
5:00 PM Closed
5:30 PM Work
6:00 PM Open
- Swearing In Board Members