



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, February 28, 2022
5:00 PM
AGENDA

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

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- *Work Session* *5:30 PM* *Madison Early College High School*
- [Rotary Gabriel's Creek Proposal 2021-2022](#)
 - Academic Calendar Draft 2022-23
 - David Robinson Memorial Scholarship
 - LED Gymnasium Lights Grant NC Green

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- *Open Session* *6:00 PM* *Madison Early College High School*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- 1/24/22 Closed Session Minutes
 - 1/24/22 Open Session Minutes
 - 2/08/22 Work Session Minutes
- *Chairman's Report*

➤ *Superintendent's Report*

- COVID-19 Update
- Discussion of School Administrator Supplements
- Golden Leaf Grant Update
- ESSER Funding Update

➤ *Consent Agenda:*

- Personnel
- Academic Calendar Draft 2022-23
- Budget Amendments

➤ *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*

➤ *Announcements/FYI:*

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