



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, April 25, 2022

5:00 PM

AGENDA

➤ *Closed Session* *5:00 PM* *Board Room*

Closed Session - After opening the meeting, the Board will go into closed session pursuant to G.S. 143-318.11 for approximately 30 minutes.

- Personnel
- Attorney Client Matters – Golden LEAF Contract

➤ *Work Session* *5:30 PM* *Board Room*

- Budget Presentation Update
- Baseball Field/Press Box Dedication
- Golden LEAF Grant Update

➤ *Open Session* *6:00 PM* *Board Room*

➤ *Invocation (Moment of Silence)*

➤ *Setting the Agenda*

➤ *Minutes for Approval:*

2/28/22 Closed Session Minutes

2/28/22 Open Session Minutes

3/28/22 Closed Session Minutes

3/28/22 Open Session Minutes

➤ *Chairman's Report*

➤ *Superintendent's Report*

- Health Update
- End of Year Celebration Events Schedule
- Kindergarten Registration Numbers

➤ *Consent Agenda:*

- Personnel
- Face-covering not required indoors for students, staff and visitors.

➤ *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:*

- | | | |
|------------------|---------------------------------|------------------------------------------------------------------------|
| • April 26, 2022 | Dedication Ball Field/Press Box | 6:00 PM Madison County Ball Schools Ball Field |
| • May 23, 2022 | Regular Session | Central Support Services
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open |