

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, June 28, 2021 5:00 PM **AGENDA**

> Closed Session

5:00 PM

Board Room

- Personnel
- Contracts
- Field Trips
- Student Transfers
- Attorney Client Matters

Work Session

5:30 PM

Board Room

- Property Bids Update
- State Budget Update
- 2021-2022 Academic Calendar
- Flag Poles MHS
- Playground Update
- Hot Springs Pre-K Update

Open Session

6:00 PM

Board Room

- ➤ Invocation (Moment of Silence)
- Setting the Agenda
- ➤ *Minutes for Approval:*
 - 4/20/21 Closed Session Minutes
 - 5/24/21 Closed Session Minutes
 - 5/24/21 Open Session Minutes
 - 6/05/21 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.....Mrs. Tammy Cody, Director MCHD
 - Transportation Update......Deanna Ponder, Transportation Director

➤ Department Report

- - Finance Report
 - Balance Sheet
 - Revenue Report
 - Fines & Forfeitures
 - Budget Amendments
 - 2021-2022 MCS Interim Local Budget
 - 2020-2021 Year End Resolution
 - 2021-2022 School Nutrition Budget
 - 2021-2022 ECEC Budget

Consent Agenda:

- Personnel
- Contracts
- Budget Amendments
- 2021-2022 Academic Calendar Revision
- HVAC Bids
- Automobile/Inland Marine Fund ("Auto/IMFund")
- School Nutrition Vendors 2021-2022
- Approve Playground Construction Bids

> New Business

- Approval of Sale of Mars Hill Property
- AB Tech Board of Trustees Appointment
- ➤ Policies (NCSBA Spring 2021 Updates)

Second Reading:

- Student Health Services (6120)
- School Safety (1510/4200/7270)
- Professional and Staff Development (1610/7800)
- Discrimination and Harassment Prohibited by Federal Law (1710/4020/7230)
- Policy Review and Evaluation (2440)
- ➤ Announcements/FYI:
 - July 26, 2021 Regular Session Central Support Services 5:00 PM Closed, 5:30 PM Work, 6:00 PM Open