



Board of Education

Karen Blevins, Board Chair

Kelby Cody, Vice Chairman

Kevin Barnette, Member

Keith Ray, Member

Barbara Wyatt, Member

Superintendent:

Dr. Will Hoffnan

**Central Support Services
Regular Scheduled Meeting**

Monday, August 22, 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

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

- MCS Strategic Plan
- Survey of Rosenwald School Property
- Lease Agreement Purchase of Activity Bus
- MCS Stadium Project Update

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

➤ *Invocation (Moment of Silence)*

➤ *Setting the Agenda*

➤ *Minutes for Approval:*

- 7/25/22 Closed Session Minutes
- 7/25/22 Open Session Minutes

➤ *Chairman's Report*

➤ *Superintendent's Report:*

- Safety Update/School Safety Goals
- New Administration
 - First School Day Update
- CTE Golden Leaf Project Update
- Title 1 and Federal Programs Plan 2022-23.....Lisa Gahagan, Assistant Superintendent

➤ *Consent Agenda:*

- Personnel
- MCS Strategic Plan
- ALP Accountability Model Draft
- Bus Lease/Agreement to Purchase
- Title 1 and Federal Programs Plans 2022-23

➤ *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

➤ *Announcements/FYI:*

- September 26, 2022 Regular Session Central Support Services
5:00 PM Closed
5:30 PM Work
6:00 PM Open