



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
Madison Early College High School
Monday, August 23, 2021
5:00 PM
AGENDA

- | | | |
|--|----------------|--|
| ➤ <i>Closed Session</i> | <i>5:00 PM</i> | <i>Board Room</i> |
| <ul style="list-style-type: none">• Personnel• Contracts• Field Trips• Student Transfers• Attorney Client Matters | | |
| <hr/> | | |
| ➤ <i>Work Session</i> | <i>5:30 PM</i> | <i>Board Room</i> |
| <ul style="list-style-type: none">• Property Bids Update• Maintenance Update | | |
| <hr/> | | |
| ➤ <i>Open Session</i> | <i>6:00 PM</i> | <i>Madison Early College High School</i> |
| ➤ <i>Invocation (Moment of Silence)</i> | | |
| ➤ <i>Setting the Agenda</i> | | |
| ➤ <i>Minutes for Approval:</i> | | |
| <ul style="list-style-type: none">• 7/19/21 Closed and Open Session Minutes• 7/26/21 Open and Closed Session Minutes | | |
| ➤ <i>Consent Agenda:</i> | | |
| <ul style="list-style-type: none">• Personnel• Field Trips• Student Transfers• LEA Based Calendar Waiver Request for Weather Related Causes 2022-2023 | | |
| ➤ <i>Chairman's Report</i> | | |

➤ *Superintendent's Report*

- COVID-19 Update.....Mrs. Tammy Cody, Director MCHD
- School Safety Update
- Principals Update/ADM 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.

➤ *Athletic Director Report*.....Rex Wells, Athletic Director

➤ *Finance Report*.....Michael Wallin, CFO

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

➤ *New Business*

➤ *Policies (NCSBA Spring 2021 Updates)*

First Reading

- Graduation Requirements (3460)
- Staff-Student Relations (4040/7310)
- Homeless Students (4125)
- Child Abuse and Related Threats to Child Safety (4240/7312)
- Criminal Behavior (4335)

➤ *Announcements/FYI:*

- September 27, 2021 Regular Session Central Support Services
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open