



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, September 27, 2021
5:00 PM
AGENDA

- *Closed Session* *5:00 PM* *Board Room*
- Personnel
 - Contracts
 - Field Trips
 - Student Transfers
 - Attorney Client Matters
 1. Finalizing Sale of Hot Springs Property
 2. Board Meeting Safety Protocols
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- *Work Session* *5:30 PM* *Board Room*
- Golden Leaf Grant
 - State & Local Budget Update
 - Federal Programs Update
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- *Open Session* *6:00 PM* *Madison Early College High School*
- *Invocation (Moment of Silence)*
- *Setting the Agenda*
- *Minutes for Approval:*
- 8/23/21 Closed and Open Session Minutes
- *Consent Agenda:*
- Personnel
 - Field Trips
 - Federal Programs
 - Maintain Current COVID-19 Protocols, Including a Face Covering Requirement Indoors for Students, Staff and Visitors

➤ *Chairman’s Report*

➤ *Superintendent’s Report*

- COVID-19 Update
- National Blue Ribbon School Award Message
- Principal/Teacher of the Year List (To be recognized at the October meeting)

➤ *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)*

Second 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:*

- October 25, 2021 Regular Session Central Support Services
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open