



**Board of Education**

*Karen Blevins, Board Chair*

*Kelby Cody, Vice Chairman*

*Kevin Barnette, Member*

*Keith Ray, Member*

*Barbara Wyatt, Member*

**Superintendent:**

*Dr. Will Hoffman*

**Board of Education  
Regular Scheduled Meeting**

**Madison Early College High School**

Tuesday, December 13, 2022

6:00 PM

**AGENDA**

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➤ *Closed Session* *5:30 PM* *Central Office 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

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➤ *Open Session* *6:00 PM* *Madison Early College High School*

➤ *Invocation (Moment of Silence)*

➤ *Swearing In Ceremony Newly Elected Members*

1. Karen Blevins-Board Chair
2. Keith Ray-Member
3. Barbara Wyatt-Member

➤ *Setting the Agenda*

➤ *Election of Vice Chair*

➤ *Chairman's Report*

➤ *Minutes for Approval*

- 11/28/22 Closed Session Minutes
- 11/28/22 Open Session Minutes

➤ *Superintendent's Report:*

- Student's Artwork MCS Christmas Holiday Card 2022

- *Consent Agenda:*
  - Personnel
  - Program Affiliation Agreement AB Tech and Madison County Schools 2023-2025
  - Budget Resolution 2022-23

- *Policies*

NCSBA Fall 2021 Updates:

**Second Reading of Policies**

- ❖ Parental Involvement Policy #1310/4002
- ❖ School Safety Policy #1510/4200/7270
- ❖ Title IX Nondiscrimination on the Basis of Sex Policy #1720/4030/7235
- ❖ Confidential Information Policy 2125/7315

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

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

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

- *New Business*

- Preliminary Survey Board Property

- *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.

- *Announcements/FYI:*

- December 19-January 2, 2023 Christmas/New Year Holiday Break for Students
- January 23, 2023 Regular Session Central Support Services  
5:00 PM Closed  
5:30 PM Work  
6:00 PM Open