



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
Central Support Services
 Monday, August 28, 2023
 6:00 PM
AGENDA Revised

➤ *Closed Session* 5:00 PM Central Support Services 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
- Power Ad Contract

➤ *Work Session* 5:30 PM Central Support Services Board Room

- Stadium Update
- MHES Chiller Bid Discussion

➤ *Open Session* 6:00 PM Central Support Services Board Room

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 7/24/2023 Closed Session Minutes
- 7/24/2023 Open Session Minutes

➤ *Chairman’s Report*

➤ *Superintendent’s Report:*

- Safety Update
 - DARE (Drug Abuse Resistance Education).....Scott Lunsford, SRO
- Transportation Update.....Deanna Ponder, Transportation Director
- Title 1 and Federal Program Plans 2023-2024.....Lisa Gahagan, Assistant Superintendent
- ADM Update
- Principal Comments on First Week of School

➤ **Consent Agenda:**

- Personnel
- Title 1 and Federal Program Plans 2023-2024
- Cooperative Agreement MCS and The Division of Vocational Rehabilitation Services
- MOU MCSBOE and Western Carolina University 7/01/2023
- MOA School Nursing Services MCHD and MCS 8/01/2023-5/31/2024
- MOA MCS and Community Based Agencies
- MHES Chiller Bid
- MOU Community Actions Opportunities (Head start & Pre-K)
- MOU Madison County Schools and MyScholar, LLC

➤ **Policies**

NCSBA Special Update:

#1710/4020/7230 Discrimination and Harassment Prohibited by Federal Law	#1725/4035/7236-R for key definitions Discrimination and Harassment Prohibited by Federal Law
#1725/4035/7236 Title IX Sexual Harassment – Prohibited Conduct and Reporting Process	#4329/7311 Bullying and Harassing Behavior Prohibited
#1726/4036/7237 Title IX Sexual Harassment Grievance Process	#7232 Discrimination and Harassment in the Workplace

PLS Special Update: 1st Reading

#1310/4002 Parental Involvement	#4720 Surveys of Students
#3210 Parental Inspection of and Objection to Instructional Materials	#6120 Student Health Services
#3540 Comprehensive Health Education Program	#7300 Staff Responsibilities
#4335 Criminal Behavior	

NCSBA Updates: 2nd Reading

#2121 Board Member Conflict of Interest	#2210 Duties of Officers
#2400 Board Policies	#2410 Policy Development
#2420 Adoption of Policies	#2430 Dissemination and Preservation of Policies
#2440 Policy Review and Evaluation	#2450 Suspension of Board Policies
#2600 Consultants to the Board	#3102 Online Instruction
#3430 School Improvement Plan	#4110 Immunization and Health Requirements for School Admission
#4240/7312 Child Abuse and Related Threats to Child Safety	#4260 Student Sex Offenders
#4302-R Rules for Use of Seclusion and Restraint in Schools	#4334/5305/7345 Use of Unmanned Aircraft (Drones)
NCSBA Updates: 2nd Reading	
#7340 Employee Dress Code	

➤ **Finance Report**Michael Wallin, CFO

➤ **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.

➤ **New Business**

- Transportation Committee

➤ **Announcements/FYI:**

- September 25, 2023

Regular Session @ Central Support Services Press
5:00 PM Closed, 5:30 PM Work, 6:00 PM Open