

**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, December 11, 2023

6:00 PM

AGENDA-Revised

➤ *Closed Session* *5:00 PM* *Central Support Services*

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
- Attorney Client-Matters

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

- Needs Based Public School Capital Grant Application
- Stadium Renovation Discussion

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

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 11.27.23 Open Session Minutes
- 11.27.23 Closed Session Minutes

➤ *Chairman's Report*

➤ *Superintendent's Report:*

- Safety Update
- School Improvement Plans

➤ *Policies*

PLS Update Fall 2023 Policy Updates: 1st Reading

#3610 Counseling Program
#4040/7310 Staff-Student Relations
#4110 Immunization and Health requirements for School Admission
#4240/7312 Child Abuse and Related Threats to Child Safety
#4342 Student Searches

- *Finance Report* Michael Wallin, CFO
- Budget Resolution 2023-24
 - Fines & Forfeitures

- *Consent Agenda*
- Personnel
 - Budget Resolution 2023-24
 - Needs Based Public School Capital Grant Application
 - MOA Carolina Pediatric Therapy and Madison County Schools

➤ *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*
- Election BOE Vice Chair

➤ *Announcements/FYI:*

- January 22, 2024 Regular Session Central Support Services
5:00 PM Closed
5:30 PM Work
6:00 PM Open