

Marion County Board of Education

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Monthly Business Meeting of the Board of Trustees

Thursday, June 14, 2018
6:00 p.m. – MCSD Central Services Office

1. Call to Order: Mrs. Cynthia H. Legette, Chairman
2. Invocation: Rev. Cynthia V. Brown
3. Notification of Board Meeting: Mrs. Dianne Graves-Hopper
4. Welcome / Establishment of Quorum: Mrs. Cynthia Legette
5. Consent Items
 - Approval of Agenda
 - Approval of Minutes: May 17, 2017 (Regular Meeting)

Reports from Administration/ Review and Action Items

6. Reports from Administration / Review and Action Items
 - A. Finance Report/Updates: Mr. Russell Causey
 - Review and Action
 - a. Finance Report (May 2018)
 - b. 1st Reading 2018-2019 Fiscal Year Proposed Budget
 - B. Operations Report/Updates: Mr. Leon Sturkey
 - Review and Action
 - a. Contractual Matter - Janitorial Supply Bid
 - b. 1st Reading Approval Policy ADC Tobacco - Free Schools
 - C. Human Resources Report/Updates: Mrs. Paula Grant
 - Review and Action
 - a. Personnel
 - D. Student Services Report/Updates: Mrs. Martina Rush
 - Review and Action
 - a. 1st Reading Approval Policy JICDA, Administrative Rule JICDA-R Action:
 - E. Superintendent's Report: Dr. Kandace Bethea
 - Review
 - a. Superintendent's Report
 - Review and Action
 - a. Student Transfer and Releases
7. No Public Participation

Board Comments/Calendar Reminders

8. Board Comments and Committee Updates – Board Members
 - a. Board Policy Workshop Training
 - b. Review: Contractors / Attorney / Auditor

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c. Dates to Remember

- MCSD End of Year Program - June 7, 2018 2:00 pm @ CD Joyner
- MCBOE Monthly Board Meeting – July 17, 2018

Executive Session/Adjournment

9. Executive Session

- a. Student Appeal
- b. Legal / Contractual Matters / Personnel
- c. Open Session
- d. Action on Executive Session Items

10. Adjourn