



MADISON COUNTY BOARD OF EDUCATION

Central Office Auditorium
1275-F Jordan Rd., Huntsville, AL 35811
Tuesday, February 12, 2019, 5:15 PM

REGULAR SESSION

Matt Massey
SUPERINTENDENT

Mr. Nathan Curry
District 1

Mrs. Angie Bates
District 2

Mrs. Mary Louise Stowe
District 3

Mr. Dave Weis
District 4

Mrs. Shere Rucker
District 5

1. OPENING OF MEETING

- a. Invocation
- b. Recommendation for Approval of Agenda
- c. Superintendent Update

2. INFORMATIONAL ITEMS

- a. Discussion of Aruba Networking Equipment Lease - Mark Wilson
- b. Discussion of E-rate WAN Bid - Mark Wilson
- c. Discussion of Policy Update to MCBOE Policy 7.13 Virtual Education - Tim Solley
- d. Discussion of Policy 5.9.4 - Ken Kubik
- e. Discussion of Hazel Green Volunteer Fire Dept Lease Agreement
- f. Discussion of Flu procedures and protocols

3. ADMINISTRATIVE ITEMS

- a. Recommendation for Capital Improvement Bid- New Hope Elementary Roofing project bid (SP 3.1 System Funding)
- b. Recommendation for approval of Policy Update 5.9.4 Job Injury Leave
- c. Recommendation for approval of Contracts for Services (SP 3.1 System Funding)
- d. Recommendation for approval of Supervisor of Student Services (SP 3.1 System Funding)
- e. Recommendation for approval of Personnel Items (SP 3.1 System Funding)
- f. Recommendation for approval of Negotiation Authority

4. OTHER BUSINESS

5. EXECUTIVE SESSION

LEADERSHIP. PASSION. KNOWLEDGE.

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