



MADISON COUNTY BOARD OF EDUCATION

Central Office Auditorium
1275-F Jordan Rd., Huntsville, AL 35811
Thursday, February 21, 2019, 5:15 PM

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

REGULAR SESSION

1. OPENING OF MEETING

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

2. RECOGNITION

- a. Student Recognition

3. ADMINISTRATIVE ITEMS

- a. Recommendation for approval of Financial Statement, Payment of Bills, and Cash Reports (SP 3.1 System Funding)
- b. Recommendation for approval of Bids (SP 3.1 System Funding)
- c. Recommendation for approval of E-rate WAN Bid (SP 3.1 System Funding, Technology)
- d. Recommendation for approval of Aruba Networking Equipment Lease (SP 3.1 System Funding, Technology)
- e. Recommendation for approval of Hazel Green Volunteer Fire Dept Lease Agreement
- f. Recommendation for approval of Capital Improvement Bid Capital Plan Item #2: Repurpose competition football/soccer/track field (SP 3.1 System Funding)
- g. Recommendation for approval of Change Item - Hazel Green Pre-K Roof change item #001 (SP 3.1 System Funding)
- h. Recommendation for approval of Policy Update 7.13 Virtual Education (SP 1.2 Skills/Curriculum)
- i. Recommendation for approval of Contracts for Services (SP 3.1 System Funding)
- j. Recommendation for approval of Personnel Items (SP 3.1 System Funding)
- k. Recommendation for approval of Supplements (SP 3.1 System Funding)

4. OTHER BUSINESS - Board Resolution

5. EXECUTIVE SESSION

LEADERSHIP. PASSION. KNOWLEDGE.

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