

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
September 20, 2016, at 6:00 p.m.
Lindside Volunteer Fire Department

AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Superintendent's Report

VI. Treasurer's Report

VII. Consent Items

- a. Approve Minutes from September 6, 2016
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve Agreement with David Holz and Holz Surveying
- e. Approve Contracted Licensed Health Care Provider Agreement
- f. Approve MOA for Operation of School Wellness Centers

VIII New Business

- a. Student Absence Request, Robinson
- b. Student Educational Leave Request, Perdue
- c. Agreement for MCLINEY & Company to seek QZAB Funds
- d. JMHS National Honor Society Out of State Travel Request
- e. Fiscal Year 2016 Closeout
- f. Peterstown School Needs Project Executive Summary
- g. Geotechnical Selection
- h. Purchase of Two School Buses from Matheny Motors
- i. Student Transfer Request, Elmore, three

IX. Personnel Items

X. Superintendent's Goals

XI. Discussion Items

XII. Public Comments

XIII. Adjournment

DRAFT

Monroe County Board of Education
September 20, 2016

PERSONNEL

A. Hires

- | | | |
|------------------------|-------------------------|-----|
| 1. Megan E. McGhee | Extended Day STEM Tutor | PES |
| 2. Terry Randall Mills | Substitute Bus Operator | |

B. Resignations

- | | | |
|----------------------|-------------------------|-----|
| 1. Joseph S. Jackson | Extended Day STEM Tutor | PMS |
| 2. Debra Neel | Substitute Aide | |

C. Leave of Absence

- | | | |
|--------------------------|--|-----|
| 1. Jennifer S. Persinger | Maternity, Tentative 10-20-16 – 11-21-16 | MVS |
|--------------------------|--|-----|

D. Booster Approval

1. MVS Band Boosters
 - a. Rosetta Sneddon
 - b. Cassandra Bailey
 - c. Megan Jackson