

## Regular Board Meeting

May 10, 2012 6:30 PM

MCBOE

1. Agenda	Mike Keny
2. Honor Valedictorians, Salutatorians, and Perfect Attendance Students	Jackie Abernathy
3. Minutes	Mike Keny
4. Committee Reports	
1. Policy Committee - May 1	Ann Tears
2. Budget Committee - May 8	Donnie Moses
5. MCEA Report	Patty Hill
6. Consent Agenda	Mike Keny
1. TSBA Student Recognition Award	
2. FBLA National Leadership Conference	
3. National Beta Club Convention	
4. Grades 2-8 Individual Basketball Camp	
5. Surplus	
6. Minimum/Maximum Credits	
7. Certification of Textbook Adoption	
7. Resolutions/Backup to Resolution	
1. Resolution to Reclassify Budgeted Expenditures	
2. Resolution to Budget Additional Revenues	
3. Resolution to Transfer Funds	
4. Backup to Resolution 12-04-01	
8. Amendment #3 IDEA-B 11.21	
9. Comprehensive Application 13.01 IDEA-B	
10. Federal Budget	
11. Organization Chart	
12. New Business	
13. Parent Brenda Vu to Address Board	
14. Marshall County NAACP President Gary Davis to Address Board	
15. Director's Report	Jackie Abernathy
1. Accept \$90,000 Carl Perkins Grant	
2. Marshall County Schools Energy Conservation Program	

3. CVES as a Polling Place

4. MMC/MCHS Memorandum of Understanding

Jackie Abernathy

5. 21st Century CCLC grant

6. Assignment/Transfer

16. Adjourn

17. FYI

1. Request for Use of School Facilities

2. CVHS Josten's Yearbook Camp

3. MCHS Josten's Yearbook Camp