

## Regular Board Meeting

December 9, 2013 6:30 PM

MCBOE

1. Agenda	Mike Keny
2. Honor 100% TCAP/EOC Students	Jackie Abernathy
3. Employer Mandate - Affordable Care Act	Beth Stockwell
4. Minutes	
5. MCEA Report	Nicky Randolph
6. Committee Reports/Schedule Committee Meetings	
7. Consent Agenda	
1. Forrest Softball Team request (Panama City)	
2. Forrest Rocket Band of Blue request (Panama City)	
3. Compliance Report	
8. Set Graduation Dates (Annual Agenda item)	
9. Salvage Lists	
10. Policies - Second Reading	
11. Policy - First Reading	
12. Alignment System Bids	
13. Sundrop Contract	
14. New Business	
15. Director's Report	Jackie Abernathy
1. Resolution	
16. Adjourn	
17. FYI	
1. Use of Facilities	
1. Town of Chapel Hill request	
2. Free and Reduced Lunch Percentages	
3. Personnel Changes	
4. Letter from Gov. Haslam	