

## Regular Board Meeting

March 10, 2014 6:30 PM

MCBOE

1. Agenda	Mike Keny
2. Minutes	
3. MCEA Report	Nicky Randolph
4. Committee Reports/Schedule Committee Meetings	
1. Five-Year Strategic Plan Committee	Ken Lilly
2. Curriculum (Integrated Math Questions)	Beth Smith/David Steely
5. Approve Billing for Building Program	
6. Approve Title I Revised Budget	
7. Annual Agenda Items	
1. Board Attorney	
2. Job Descriptions of System-wide Supervisors and Office Staff	
3. Potential Work Session	
8. New Business	
9. Director's Report	Jackie Abernathy
1. Move the April Board Meeting to April 7	
2. Reconsider AdvancED Accreditation Motion from February Mtg.	
3. Roofing	
4. Resolution	
5. SPLW Automotive Technology Request	
10. Submit Director's Evaluation	
11. Adjourn	
12. FYI	
1. Use of Facilities	
2. Fundraiser Authorization	
3. CVES request	