

## Regular Meeting

May 9, 2016 6:00 PM

MCBOE

1. Agenda	Donnie Moses
2. Recognitions	Jackie Abernathy
1. Leadership Academy Participates	Jackie Abernathy/Jackie Morris
2. Duke TIP	Jackie Abernathy
3. Classified Employees of the Month	Jackie Abernathy
4. Valedictorians/Salutatorians	Jackie Abernathy
3. Minutes	Donnie Moses
1. Regular Board Meeting April 11, 2016	
2. Special Called Meeting April 28, 2016	
3. Executive Committee Meeting May 3, 2016	
4. MCEA	Nicky Randolph
5. Building Program Update	Rick Daugherty/John Trail
6. Roofing Update	Kevin Turner
7. Committee Reports/Schedule Committee Meetings	
1. Maintenance Committee	Ken Lilly
2. Budget Committee	Kristen Gold
8. Corrected 2016-2017 School Calendar	
9. Organization Chart	
10. Textbook Adoption	Beth Smith
11. Consent Agenda	
1. Minimum/Maximum Credits	Beth Smith
2. Travel Request FHS Cheerleaders (Buford, GA)	
3. Travel Request FHS Cheerleaders (Orlando, Florida)	
4. MCS IT Department Surplus	
5. Spot Lowe Travel Request - Louisville, KY	
12. Federal Budget Corrected Revision 4 - Title I 16.01	
13. Contractor's Pay Request	
14. New Business	
15. Director's Report	Jackie Abernathy
16. Adjourn	
17. FYI	
1. Approved Fundraisers	
2. Travel Requests	
3. Use of Facilities	
4. Personnel	