

MINUTES 08-09  
CITY OF MADISON BOARD OF EDUCATION  
May 20, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 3:30 P.M. in Parlor "C" at the Von Braun Center.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

|             |                           |         |
|-------------|---------------------------|---------|
| Place No. 1 | Dr. Shelia Nash-Stevenson | Present |
| Place No. 2 | Mr. Ray White             | Present |
| Place No. 3 | Mrs. Sue Helms            | Present |
| Place No. 4 | Dr. Terri Johnson         | Present |
| Place No. 5 | Mr. Jim Sturdivant        | Present |

Also present were Dr. Dee Fowler, Superintendent, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. MINUTES

Mrs. Helms recommended approval of the minutes from the meeting held on May 8, 2008. Mr. Jim Sturdivant moved to approve the minutes. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

III. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of Resolution #08-01, which authorizes a funding agreement with the City of Madison. Mr. Woody Sanderson, board attorney, and Mr. David Smith, financial consultant, explained the recommendation. Mr. Ray White moved to approve the motion. Mr. Jim Sturdivant seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to amend Policy IHF: Graduation Requirements. Dr. Camille Wright, Director of Secondary Instruction, explained the recommendation. Dr. Shelia Nash-Stevenson son moved to approve the recommendation. Mr. Jim Sturdivant seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel actions. The Board agreed to approve the personnel actions as a group. Dr. Terri Johnson moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler reminded everyone that the Education budget has not been approved. He stated that budget cuts would be taken from other areas before the classroom.

VI. BOARD COMMENTS

Mrs. Hems announced that the Governor has asked for a special session to approve the education budget. The special session may be Tuesday, May 27, 2008 or Friday, May 30, 2008.

VII. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Mr. Jim Sturdivant moved to adjourn the meeting. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

---

Sue Helms, President

---

Dee O. Fowler, Secretary

---

LaTisha L. King, Recording Secretary