

MINUTES 09-18
CITY OF MADISON BOARD OF EDUCATION
August 13, 2009

Mr. Ray White, president, called the meeting of the City of Madison Board of Education to order at 5:00 PM in the Board Room at Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Mrs. Connie Spears	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. Phil Schmidt	Present

Also present were Dr. Dee Fowler, Superintendent, Mrs. LaTisha King, Recording Secretary, and a representative from the law firm that represents the school system.

II. PRESENTATIONS

There were no presentations at this meeting.

III. PUBLIC COMMENTS

There were comments made by three members of the public. The first person stated that the opening of school, where his child attends, went smoothly. The second person asked questions about overcrowded classrooms and funding for teachers. The third person had questions about the New Madison High School Financial Committee, agenda for the new high school committee meeting, minutes of the school board meetings, student incident reports, school property damage, and electronic mail sent to central office staff.

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-17, from the August 3, 2009 school board meeting. Mr. Phil Schmidt moved approve the item. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the June 2009 Financial statements. Mrs. Lisa McMurray, Interim Chief School Finance Officer, explained and answered questions regarding the recommendation. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a qualified school construction bond application. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel action items presented at the meeting. The Board agreed to approve the recommendation as a group. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler asked Mrs. Sally Bruer, principal of Liberty Middle School, to introduce her new assist principal. Mrs. Bruer introduced Mrs. Chastity Wrights as the new assistant principal at Liberty Middle School. Dr. Fowler also introduced Mrs. Linda Johnson, as the new Behavioral Specialist at Central Office.

V. 2009-2010 SUPERINTENDENT GOALS

The Board discussed suggested goals for the superintendent to accomplish during the 2009-2010 school year. The Board agreed on the goals and set a monetary compensation amount, in accordance with the provisions of the superintendent's contract, of \$10,000 for the superintendent. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The goals were approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler stated that the opening of schools in the district has gone well. He also stated that at a future meeting he will have a presentation on Adequately Yearly Progress (AYP). He then announced that the school district remains among the top five school districts in the state of Alabama.

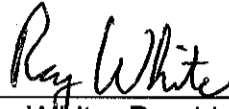
VII. BOARD COMMENTS

All Board members that visited a school on its opening day stated that it was a great opening and first day of school.

VIII. ADJOURNMENT

Mr. White stated that the next school board meeting would be held on August 26, 2009, at the central office. He then called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mrs. Connie Spears seconded the motion.

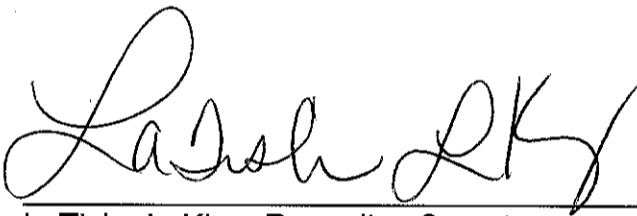
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary