

MINUTES 10-02
CITY OF MADISON BOARD OF EDUCATION
January 22, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 12:02 PM in the board room at the Central Office. After the pledge of allegiance to the American Flag, Mr. White asked for a roll call of board members.

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	Absent
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

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

II. PRESENTATIONS

There were no presentations made at this school board meeting.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the consent agenda item(s): (a) Minutes #10-01, January 14, 2010. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of Resolution #10-01, endorsing the reduction of the tax rate upon retirement of the debt incurred to construct new high school in Madison, AL. Mr. Woody Sanderson explained the recommendation to the Board and public. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

Dr. Fowler presented of an agreement by and between the City of Madison, Alabama and the city of Madison Board of Education for a community service project for students assigned to the Patriot Academy in the Madison City Schools. Students participating in the service project would be constructing a bridge at Leathertree Park in Madison, AL. The project would be supervised by city of Madison Engineers and partially funded by a service learning grant received by the school system. The remaining funds would be paid for by the city of Madison. Mr. Woody Sanderson explained the recommendation to the Board and public. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

SUPERINTENDENT COMMENTS

Dr. Fowler thanked the board for making themselves available for the school board meeting held at noon on January 22, 2010. He also made regrets for Mrs. Sue Helms who could not attend the school board meeting on January 22, 2010.

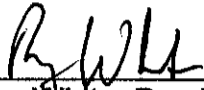
V. BOARD COMMENTS

Dr. Johnson inquired as to who would be attending the Madison City Council meeting to be held on Monday, January 25, 2010. She also mentioned that the Madison Board of Education would be holding a joint meeting with the Madison County and Huntsville City Boards of Education on Wednesday, January 27, 2010. All three boards would meet with Mr. Thomas Bice, assistant state superintendent for the Alabama State Department of Education at the Madison City Board of Education.

VI. ADJOURNMENT

Mr. Ray White called for a motion to adjourn the meeting. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

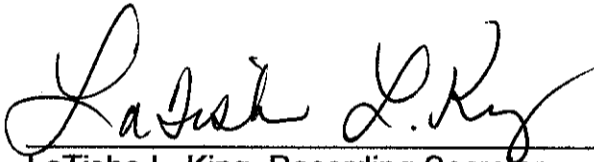
The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary