

MINUTES 10-22  
CITY OF MADISON BOARD OF EDUCATION  
September 2, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:05 PM in the board room at the Madison City Schools Central Office. Prior to the school board meeting, a public hearing was held to discuss the school system's budget for the 2011 -2012 school year.

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 at this meeting.

III. PUBLIC COMMENTS

There were no members of the public that made comments at the meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of Resolution #10-02, a resolution by the Madison City Board of Education recommending Mrs. Sue Helms as its nominee for the Alabama Association of School Boards All-State School Board Member. 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 the personnel actions presented at the meeting. The Board agreed to approve the personnel actions as a group. Dr. Terri Johnson moved to approve the personnel actions. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

The superintendent did not provide comments at this meeting.

VI. BOARD COMMENTS

Mr. Phil Schmidt enjoyed attending open house events at Liberty Middle and Bob Jones High schools.

Mr. Ray White presented the Board with a plaque, Presidents Award, received from the Alabama Association of School Boards because the Board attended 60% or more of boardsmanship training offered by AASB. Mr. White then expressed gratitude to Mr. Jaime Cifuentes, Technology Network Specialist, for his work in the Technology Department during the absence of a Director of Technology. He also offered words of appreciation to school resource officers for their hard work and relationships built with students at each school.

VII. ADJOURNMENT

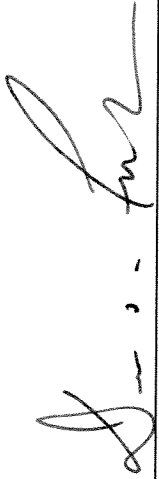
Mr. White called for a motion to adjourn the meeting. Mr. Phil Schmidt moved to adjourn the meeting. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.



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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary