

MINUTES 11-06  
CITY OF MADISON BOARD OF EDUCATION  
March 21, 2011

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 12:05 PM in the board room at Madison City Schools Central Office. After the Pledge of Allegiance to the American Flag, roll call of school board members was conducted by the recording secretary.

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	Absent

Also present were Dr. Dee Fowler, Superintendent, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

There were no presentations made at this meeting.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of Bid #2011-7, Fiber WAN, from In-Line who presented the only low responsive/responsible bid meeting specifications, with a total bid price of \$195,000 each year and one-time set-up cost of \$32, 500.00. Mrs. Lisa McMurray, Interim Chief School Finance Officer, and Mrs. Katrina Allen, Coordinator of Technology, explained the bid 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 recommended approval to post a Chief Operations Officer position for the Madison City Schools. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

VI. SUPERINTENDENT COMMENTS

The superintendent did not provide any comments at this meeting.

VII. BOARD COMMENTS

School board members did not provide any comments at this meeting.

VIII. ADJOURNMENT

Mr. White called for a motion to adjourn the meeting. Dr. Terri Johnson moved that the school board meeting be adjourned. Mrs. Sue Helms 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