

Mountain Education Center Inc.  
Governing Board Meeting  
Video Conference  
August 13, 2008

1. Public Forum
2. Call to Order
3. Invocation
4. Pledge of Allegiance
5. Discuss and approve Agenda
6. Discuss and approve July 9, 2008 Governing Board Minutes (Attached)

Old Business

- a. Replacement for Ben Bridge, Dr. Raiford Cantrell and Tommy Stephens on the Governing Board
- b. Credit recovery (Buses) – Mitchel Barrett

New Business

- a. Discuss Financial Report – Dr. Behrens, and Myra Underwood (Attached)
- b. Discuss and approve Mitchel Barrett's extension of two years to his current contract - Dr. Behrens
- c. 2008-2009 Measurable Goal (Attached)
- d. Graduation Coach Supplement - Mitchel Barrett
- e. Mr. Tommy Stephens Retirement
- f. Select New MEC, Inc. Secretary

7. Information

- a. Next In-Person Governing Board Meeting will be held on September 17<sup>th</sup> at 3 p.m. at the MEC Lumpkin Site- Mitchel Barrett
- b. Break-In – Mitchel Barrett (Attached)

8. Executive Session

- a. Need to go into Executive Session – Mitchel Barrett

10 New Personnel

- a. Joshua Fountain, Hourly Teacher – Gilmer Site
- b. Mary Elizabeth Barrett, Hourly Math Teacher – Union Site
- c. Lauren Anderson, Hourly History Teacher – Stephens Site
- d. Robert Langford, Hourly Teacher – Towns County - Zero Period

Adjourn