

Mountain Education Center Inc.
Governing Board Meeting
Video Conference 5 PM
December 10, 2008
Agenda

1. Welcome
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda
7. Discuss and approve November 12, 2008 Governing Board Minutes (Attached)
8. New Business
 - a. Discuss Financial Report, two budget amendments for approval – Andrea Hulse (Attached)
 - b. Discussion of Sick and Annual Leave Policies for Full Time Employees – Andrea Hulse
 - c. Approval of Community Sponsor Letter - Amy Gibby-Rosser (Attached)
 - d. Replacement for Representative Charles Jenkins
9. Executive Session
10. New Personnel
 - a. Tonia Conner– Hourly Tech, Lumpkin Site
 - b. Jennie Clifton – Hourly ESOL, Stephens Site
 - c. Carolyn Ann Marcellino – Sub Teacher, Stephens Site
11. Adjourn