

10/21/08

Mountain Education Center Inc.  
Governing Board Meeting  
Video Conference  
July 9, 2008

Agenda

1. Public Forum
2. Call to Order
3. Invocation
4. Pledge of Allegiance
5. Discuss and approve Agenda
6. Discuss and approve June 11, 2008 Governing Board Minutes (Attached)

Old Business

- a. Discuss and approve FY 08-09 Administrator Supplement list, 2.5% increase added to Secretary and Technology Salary Schedule (Attached)

New Business

- b. Discuss and approve FY 08-09 final budget - Myra Underwood (Attached)
7. Information
  - a. EOCT- Judy Waldroup
  - b. How many IS and Special Summer School students attended during the summer- Mitchel (Attached)
  - c. AYP – Mitchel Barrett
  - d. CTAE – Tommy Stephens
  - e. CIS Report – Anita Middleton
8. Executive Session

10 New Personnel

Adjourn