

Mountain Education Center Inc.
Governing Board Meeting
In-Person 3 PM at Union site
January 14, 2009
Agenda

1. Welcome Ms. Sherrie Whiten, Stephens County Assistant Superintendent
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda
7. Discuss and approve December 10, 2008 Governing Board Minutes (Attached)
8. New Business
 - a. Discuss Financial Report – Andrea Hulseley (Attached)
 - b. Dept. of Revenue Refund – Dr. Behrens
 - c. MEC Virtual School – Rebecca Wilkie (Powerpoint)
 - d. Expansion Application – Debbie Day-Lewis, Mitchel Barrett (Attached)
 - e. New Board Member Training – Tighe Day-Lewis (Notebooks)
9. Executive Session
10. New Personnel
 - a. Renee' Crawford - Parapro, Gilmer site
11. Adjourn