

Mountain Education Center Inc.
Governing Board Meeting
Video Conference @ 5 pm
November 11, 2009
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 October 7, 2009 Governing Board Minutes (Attached)

There were not enough members present for a quorum for the October's meeting. Tentative approvals were received for the following: Format of the Contract for Physical Agent Bid, hiring of Personnel listed, and surplus the equipment.

8. Reports
 - a. Testing Report – Judy Waldroup
 - b. Additional Surplus – Larry Shook
9. Old Business
 - a. Site Expansion – Dr. Behrens
10. New Business
 - a. Discuss Financial Report and Budget – Andrea Hulsey (Attached)
11. Executive Session
12. October Tentative Approved Personnel
 1. Alexia Kennedy Clutter – Hourly English Teacher, Stephens Site
 2. Jill Rogers – Sub Hourly Teacher, Stephens Site
 3. Crystal King – Hourly Math Teacher, Lumpkin Site (This is a position changed from paraprofessional to teacher)
 4. Mary “Annette” Sanford - SpEd Parapro (IDEA ARRA Funds- 12 hrs. per week), Gilmer Site
 5. Jerry Bavero – Hourly Counselor, Union Site (This is a position changed from paraprofessional to counselor)
 6. Gina Sullivan – SpEd Parapro (IDEA ARRA Funds- 12 hrs. per week), Union Site
13. New Personnel
 1. Dee Myers – Hourly Teacher, Habersham Site
 2. Patsy Lewis – Hourly Teacher, Lumpkin Site
 3. Pam Smith – Hourly Social Worker, Stephens Site
 4. Faith Allen – Hourly SpEd Teacher, Union Site
 5. Mary Melissa May - Substitute Receptionist, Gilmer Site
14. Adjourn