

**Mountain Education Center Inc.  
Governing Board Meeting  
In Person at the  
White County Ninth Grade Academy  
3 P.M. on January 13, 2010**

1. Welcome: Dr. Richard Krise, PRESA, School Improvement/Data Services Coordinator
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda (Request approval)
7. Discuss and approve November 11, 2009 Governing Board Minutes (Request approval)
8. Old Business
  - a. Clarification Vice Chair/Secretary – Dr. Behrens
  - b. Discuss Fiscal Agent Services – Andrea Hulsey
  - c. Discuss and approve extension of Mitchel Barrett’s contract – Dr. Behrens (Executive Session)
9. New Business
  - a. Discuss Financial Report and Budget – Andrea Hulsey (Attached) (Request approval)
  - b. Finance Projection for the Future of MEC and MEC Audit – Andrea Hulsey
  - c. Recognize Dr. Paul Shaw – Dr. Behrens, Mitchel Barrett
  - d. Proposal for Central Office – Mitchel Barrett
  - e. Transfer Credit Procedure – Trilla Pruitt
10. Reports
  - a. Testing – Dr. Richard Krise, Pioneer Resa
  - b. Improve Social Studies Scores – Trilla Pruitt and Judy Waldroup
  - c. LAP (Life Action Plan) – Mitchel Barrett
  - d. Update on Stimulus Money – Tighe Day-Lewis
  - e. Comparison SY 08-09 OS Students from 7 Counties Consortium – Mitchel Barrett
  - f. MEC Community Information – George Counter

11. Executive Session

New Personnel (Request approval)

- a. Discuss and approve resignation of Tammy Teasley, Full-Timed Secretary/Registrar at the Habersham site – Mitchel Barrett (Request approval)
- b. Joe Heaton - Hourly Paraprofessional, Habersham site
- c. Robin Jamison - Hourly Paraprofessional, Lumpkin site
- d. Sarah Welch - Hourly Substitute teacher, Gilmer site
- e. Faye Thomas - Hourly Substitute Receptionist, Habersham site
- f. Tammy Reeves, substitute hourly receptionist Gilmer
- g. Kaila Steele – Hourly Teacher, Habersham (This is a position changed from paraprofessional to hourly teacher)

Adjourn