

**Regular School Board Meeting  
Thursday, September 5, 2013 – 7:00 P.M.  
Bill Kelley Criminal Justice Complex**

**AGENDA**

1. Call to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes.
  - a. Regular School Board Meeting August 1, 2013
  - b. Special Called School Board Meeting August 7, 2013
6. Election of School Board Chair.
7. Election of School Board Chair Pro-Tem.
8. Election of Tennessee Legislative Network (TLN) Representative.
9. Consent Agenda.
10. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
  - a. Betty Rosser
11. Recognition /Reports – Students, Schools, Staff, Consultants
  - a. Construction Update
  - b. Fayette County Education Foundation
12. Director of Schools' Report.
13. Comments by Board Members.
14. Financial Report.
15. Reports of Standing Committees.
  - a. Planning Committee – Robert Redditt
  - b. Policy Committee – Sally Spencer
    1. Minutes
    2. Consider approval of Policy 1.108 – Nepotism on 1<sup>st</sup> and 2<sup>nd</sup> Reading
    3. Consider approval of Policy 3.400 – Student Transportation Management on 1<sup>st</sup> and 2<sup>nd</sup> Reading
    4. Consider approval of Policy 3.401 – Scheduling and Routing on 1<sup>st</sup> and 2<sup>nd</sup> Reading
    5. Consider approval of Policy 6.310 – Student Dress Code on 1<sup>st</sup> and 2<sup>nd</sup> Reading
  - c. Transportation Committee –Ronnie McCarty
    1. Minutes
    2. Change in Bell Time at FWHS
  - d. Budget Committee – Dana Pittman
    1. Minutes
      - a. August 10, 2013
      - b. August 16, 2013
      - c. August 21, 2013
    2. General Purpose Fund Budget
    3. Capital Projects Fund Budget
    4. Federal Projects Fund Budget
    5. Cafeteria Fund Budget
    6. Supplements for Coaches, etc.
    7. SRO Budget and Program
    8. Re-Alignment of Secretary/Data Clerk Salaries
16. Reports of Special Committees.
  - a. Building Committee – James Garrett
    1. Minutes

**17. Announcement of Committee Meeting Schedule for the Month.**

**18. Unfinished Business.**

- a. Consider approval of liquated damages provision of construction contract.  
Tom Minor

**19. New Business.**

**20. Adjournment.**

**21. Information Only.**

- a. Monthly Sales Tax Report
- b. Personnel Report
- c. Wheel Tax Report