

Regular School Board Meeting
Thursday, September 6, 2012 – 7:00 P.M.
Fayette-Ware High School – Library

AGENDA

1. Call meeting to order.
2. Establishment of a quorum.
3. Consider adoption of agenda.
4. Pledge of Allegiance.
5. Consider approval of minutes.
6. Election of School Board Chairman.
7. Election of School Board Pro-Tem.
8. Election TLN.
9. Speaking to agenda and non-agenda items.
(Time limit total – 15 minutes)
Tim Sweeney - FCEA
10. Director of Schools Report.
11. Board Members Report.
12. CONSENT AGENDA
13. Presentation from Fayette County Education Foundation by Mr. Bob Zacher.
(Dr. Lonnie Harris)
14. Presentation from New York Life by Shannon Shriver & Casey Weeks.
(Mr. Teague)
15. Discussion of coach's supplements. (Mrs. Wilkerson)
16. Discussion and consideration for approval of a new permanent Director of Schools. (Mr. Barnes, Mr. McCarty, Mrs. Spencer, Mr. Garrett, Ms. Pittman)
17. Discussion and/or approval of a date for a Fall Workshop for Board Members.
(Mrs. Spencer)
18. Discussion of archive of recordings and documents from all School Board Meetings. (Ms. Pittman)
19. Discussion of publication of all School Board Meeting minutes on website. (Ms. Pittman)
20. Discussion of PA system for School Board Meetings. (Ms. Pittman)
21. Discussion of parking locations for school buses. (Ms. Pittman)
22. Discussion of special committee to investigate and report on fiscal problems under previous administration. (Ms. Pittman)

23. Discussion of Construction Manager contract and need for Construction Manager. (Ms. Pittman)
24. Discussion of Site for New Elementary School. (Ms. Pittman)
25. Discussion and/or approval of Notice to Proceed to Yates Construction. (Mr. Minor)
26. Discussion and/or approval of Section I Policies – School Board Operations. (First Reading) (Mr. Teague)
27. Discussion and/or approval of Budget for 2012 – 2013.(Ms. Parks)
28. Adjournment.