

Regular School Board Meeting
Thursday, October 03, 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 September 5, 2013
 - b. Called School Board Meeting September 23, 2013
6. Consent Agenda.
7. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
 - a.
8. Recognition /Reports – Students, Schools, Staff, Consultants
 - a.
9. Director of Schools’ Report
10. Comments by Board Members
11. Financial Report
12. Reports of Standing Committees
 - a. Planning Committee – Wendell Wainwright
 - i. Minutes
 - b. Policy Committee – Sally Spencer
 - i. Minutes
 - ii. 2nd Reading of Policy 3.400 – Student Transportation Management
 - iii. 1st Reading of Policy 5.611 - Ethics
 - c. Transportation Committee –Ronnie McCarty
 - i. Minutes
 - d. Budget Committee – Dana Pittman
 - i. Minutes
 - ii. Use of Fayette-Ware High School Facilities by Betty Rosser
 - iii. Revisions to check register review procedure by Board Chairman
13. Reports of Special Committees
 - a. Building Committee – James Garrett
14. Announcement of Committee Meeting Schedule for Month
 - a. Planning
 - b. Budget
 - c. Policy
 - d. Transportation
15. Unfinished Business
16. New Business
 - a. Consider approval of liquated damages provision of construction contract.
 - b. Authority to enact Board approved positions and set staff salary
 - c. Buckley-Carpenter:
 - i. Construction schedule discussion
 - ii. Owner’s Representative
 - iii. Fisher Arnold
 - iv. Abatement progress/concerns

17. Executive Session – Tom Minor
 - a. Attorney Jordan update
18. Adjournment
19. Information Only
 - a. Sales Tax
 - b. Personnel Changes
 - c. Wheel Tax Report