

Regular School Board Meeting
Thursday, November 07, 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 October 03, 2013
 - b. Called School Board Meeting October 22, 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. Presentation of “The Patriot Award” – Mary Ann Epperson
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. Policy 2.804 – Expenses and Reimbursements – Information
 - iii. 2nd Reading - Policy 3.400 – Student Transportation Management
 - c. Transportation Committee –Tom Fleps
 - i. Minutes
 - d. Budget Committee – Dana Pittman
 - i. Minutes
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.
17. Adjournment
18. Information Only
 - a. Sales Tax
 - b. Personnel Changes
 - c. Wheel Tax Report
 - d. Chairman’s response for Mr. Hailey’s inquiry