

**Regular School Board Meeting
Tuesday, July 2, 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 June 6, 2013
 - b. Special Called School Board Meeting June 13, 2013
6. Executive Session with Board's attorney (if necessary).
7. Consent Agenda.
8. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
9. Recognition /Reports – Students, Schools, Staff, Consultants
10. Director of Schools' Report.
11. Comments by Board Members.
12. Financial Report.
13. Reports of Standing Committees.
 - a. Planning Committee – did not meet
 - b. Policy Committee – Sally Spencer
 1. Minutes
 - c. Transportation Committee –Ronnie McCarty
 1. Minutes
 - d. Budget Committee – Dana Pittman
 1. Minutes
 2. Amendment to Board Pay Scale
 3. Tuition Rate for Student Dependents of Out-of-District Employees
 4. Minimum Class Size at High School
 5. Interest on School Construction Bond for 2013-2014 Budget
 6. New Budget Information
14. Reports of Special Committees
 - a. Building Committee – James Garrett
 1. Minutes
 2. Name
 3. Colors/Mascot
15. Announcement of Committee Meeting Schedule for the Month.
16. Unfinished Business.
 - a. School Safety – School Resource Officer Program – Robert Redditt
17. New Business.
 - a. Consider and approve Director's list of licensed and non-licensed employee positions to be eliminated due to budgetary constraints (reduction in force).
 1. Business Technology Teacher – Fayette-Ware High School
 2. Criminal Justice Teacher – Fayette-Ware High School
 3. Career Management Success Teacher – Fayette-Ware High School
 4. Driver's Education Teacher – Fayette-Ware High School
 5. Driver's Education Teacher – Fayette-Ware High School
 - b. Approval of GMP for new school contingent upon order by the Court of the new Consent Order.

18. Adjournment.

19. Information Only.

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