

**Regular School Board Meeting**  
**Thursday, June 7, 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. Speaking to agenda and non-agenda items.  
(Time limit total – 15 minutes)  
Patti Barnes
7. Director of Schools Report.
  - a. Evaluation Grievance Procedure
8. Board Members Report.
9. Evaluation of the use of the Dan Buckley Gym by Charles L. Brewer Athletic Association. (Mrs. Spencer)
10. Discussion and/or approval of the 111<sup>th</sup> General Assembly – 2011 Session – Bills and Laws. (Dr. Gray and Dr. Essex)
11. Discussion and/or approval of Policy 5.115 – Assignment/Transfer.  
(First and Second Reading) (Mr. Barnes)
12. Discussion of Status Report on Bus Routing Implementation per the Adopted Implementation Schedule. (Mrs. Spencer)
13. Discussion and/or approval of Budget Amendments. (Dr. Gray and Mr. Perpener)
  - Coaches Supplement Schedule
14. Discussion and/or approval of the 2012 – 2013 Budget for submission to the County Commission. (Dr. Gray and Mr. Perpener)
15. Financial Update. (Dr. Gray and Mr. Perpener)
16. Consideration and vote to accept Dr. Gray’s Tender of Resignation. (Mr. O’Brien)
17. Adjournment.

## **ADDENDUM**

### **Amendment to Food Service Budget (Dr. Gray and Mr. Perpener)**

- Restitution Payment

### **Review/Discussion of Interim Director (Mr. O'Brien)**

After Item #16