

**Regular School Board Meeting
Thursday, January 10 – 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)
- 7. Director of Schools' Report.**
- 8. Board Members' Report.**
- 9. CONSENT AGENDA.**
- 10. Financial Update. (Ms. Parks)**
- 11. Construction Update. (Fleming and Associates)**
- 12. Reports of the Standing Committees**
 - a. Policy Committee – Sally Spencer**
 1. Discussion and/or Approval of Board Policies
 - a. To delete Policy 1.305 – Budget Committee – 2nd Reading
 - b. Transportation Committee – Mrs. Wilkerson**
 - c. Budget Committee – Ms. Pittman**
- 13. Report from Special Committees**
 - a. Building Committee – Mr. Barnes**
 1. Minutes
- 14. Instrument for Superintendent Evaluation. (Ms. Pittman)**
- 15. Adjournment.**