

Regular School Board Meeting

Thursday, December 05, 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 November 07, 2013
6. Consent Agenda.
7. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
8. Recognition /Reports – Students, Schools, Staff, Consultants
9. Director of Schools' Report
10. Comments by Board Members
 - a. TSBA Conference – Wendell Wainwright
11. Financial Report(s) – James Teague
12. Reports of Standing Committees
 - a. Planning Committee – Wendell Wainwright
Did not meet.
 - b. Policy Committee – Sally Spencer
 - i. Minutes
 - ii. Policy 2.201 – Line Item Transfer Authority – 1st Reading
 - iii. Policy 5.202 – Separation Practices for Non-Certified Employees – 1st Reading
 - c. Transportation Committee –Tom Fleps
 - i. Minutes
 - ii. Mandatory Retirement Age
 - d. Budget Committee – Dana Pittman
 - i. Minutes
 - ii. Budget Amendments
 - a. 141 – General Purpose Amendment
 - b. 142 – Federal Projects Fund Amendment – Sub Fund 101 – Title IA
 - c. 142 – Federal Projects Fund Amendment – Sub Fund 110 – Focus Grant
 - d. 142 – Federal Projects Fund Amendment – Sub Fund 201 – Title IIA
 - e. 142 – Federal Projects Fund Amendment – Sub Fund 580 – Race to Top
 - f. 142 – Federal Projects Fund Amendment – Sub Fund 900 – IDEA Part B
13. Reports of Special Committees
14. Announcement of Committee Meeting Schedule for Month
 - a. Planning
 - b. Budget
 - c. Policy
 - d. Transportation
15. Unfinished Business
 - a. 2nd reading of policy 5.611 Ethics - Sally Spencer

16. New Business
 - a. Yancy Drive Contract Changes – T. Minor
 - b. Landscaping update
17. Adjournment
18. Information Only
 - a. Sales Tax
 - b. Personnel Changes
 - c. Wheel Tax report