

Regular School Board Meeting
Thursday, November 1, 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)
Tim Sweeney
7. Director of Schools' Report.
8. Board Members' Report.
9. CONSENT AGENDA.
10. Financial Update. (Ms. Parks)
11. Reports of the Standing Committees
 - a. Policy Committee – Sally Spencer
 1. Minutes
 2. Discussion and/or Approval of Board Policy 1.400 – School Board Meetings (1st Reading)
 - b. Transportation Committee – Mrs. Wilkerson
 1. Minutes
 - c. Budget Committee – Dana Pittman
 1. Minutes
 2. Public Address System for Board Meetings
 3. Recapture of Uncollected Insurance Deductions.
 4. Phase II Environmental Study
 5. Alternative Plans for New School and Zones
12. Report from Special Committees
 - a. Building Committee – David Barnes
 1. Minutes
13. Discussion and/or approval of a Planning Committee. (Ms. Pittman)
14. Set schedule for Outstanding Committees. (Ms. Pittman)
15. Budget Amendments. (Ms. Parks)
16. Adjournment.