

**Regular School Board Meeting
Thursday, January 5, 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)
7. Director of Schools' Report.
 - a. State of the Schools Address
8. Board Members' Report.
9. CONSENT AGENDA.
10. Discussion of Energy Savings. (Dr. Gray)
11. Presentation of charges for suspension of Tenured Teacher.
(Dr. Gray and Mr. Minor)
12. Discussion of Bible Course and Curriculum. (Dr. Gray and Dr. Harris)
13. Discussion of eMeeting. (Dr. Gray)
14. Discussion and/or approval of State Management Tool: "My Learning Plan" (Dr. Gray)
15. Discussion and/or approval of Policy #4.603 – Promotion and Retention, Policy #5.109 – Evaluation, Policy #5.202 – Separation Practices for Non-Certified Employees, Policy #6.202 – Home Schools, and Policy #6.304 – Student Discrimination/Harassment and Bullying/Intimidation.
(Dr. Gray)
16. Construction Update. (Dr. Gray and Mr. Minor)
17. Discussion and/or approval of purchase of buses. (Dr. Gray and Mr. Perpener)
18. Financial Update. (Dr. Gray and Mr. Perpener)
19. Adjournment.