

**Regular School Board Meeting
Thursday, February 7, 2013 – 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. (Mary Parks)**
- 11. Discussion and/or approval of 2013 – 2014 School Calendar. (Dr. Lonnie Harris)**
- 12. Construction Update. (Fleming and Associates)**
- 13. Update on the Alternative Plan. (Tom Minor)**
- 14. Discussion – School Safety – Robert Redditt**
- 15. Reports of the Standing Committees**
 - a. Policy Committee – Sally Spencer**
 - 1. Minutes**
 - 2. Legislative Resolutions:**
 - a. Resolution Against School Vouchers
 - b. Resolution Against Statewide Authorizer for Charter Schools
 - c. Resolution Supporting Appointed Directors
 - 3. Policies for 1st and 2nd Reading.**
 - a. Policy 1.302 – School Attorney
 - b. Policy 1.300 – Standing Committees
 - c. Policy 1.300.1 – Special Committees
 - d. Policy 1.403 – Board Meeting Agendas
 - b. Transportation Committee – Marandy Wilkerson**
 - c. Budget Committee – Dana Pittman**
 - 1. Minutes**
 - 2. Budget Amendments**
 - 3. Workshop on Finance and Budget**
 - 4. Interest on Fund Balance**
 - 5. Direct Deposits for All Payrolls**
 - 6. State Teacher Plan Health Insurance**
 - 7. Purchasing and Contract Considerations including Legal Issues**
 - 8. TSBA/NSBA Fees and Services**
- 16. Report from Special Committees**
 - a. Building Committee – David Barnes**
 - 1. Minutes**
- 17. Instrument for Superintendent Evaluation and Board Self-Evaluation Form. (Ms. Pittman)**
- 18. Adjournment.**