

**Regular School Board Meeting
Thursday, March 7, 2013 – 7:00 P.M.
Fayette-Ware High School – Library**

AGENDA

1. Call to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes.
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.
11. Financial Report.
12. Reports of Standing Committees.
 - a. Planning Committee – Robert Redditt
 - b. Policy Committee – Sally Spencer
 1. Minutes
 2. Policy 1.300 – Standing Committees
 3. Policy 1.403 – Board Meeting Agendas
 - c. Transportation Committee – Marandy Wilkerson
 - d. Budget Committee – Dana Pittman
 1. Minutes
 2. Budget Amendments
 3. Interest on Fund Balance – Update
 4. Contracts – Head Start and Oakland
 5. Bonds and Insurance
13. Reports of Special Committees.
 - a. Building Committee – David Barnes
14. Unfinished Business.
 - a. Superintendent Evaluation Results – Ronnie McCarty
 - b. Board Self-Evaluation Form – Dana Pittman
 - c. School Safety – School Resource Officer Program – Robert Redditt and Budget Committee
 - d. Legal Opinion – Number of Board Members on Committees and at Committee Meetings
Tom Minor
15. New Business.
 - a. Presentation of charges for dismissal of Tenured Teacher – Tom Minor and James Teague
 - b. Discussion on Naming the New School – Dana Pittman
 - c. Establish Committee Meetings Schedule – Dana Pittman
 - d. Committee Meetings in March – Dana Pittman
16. Adjournment.
17. Information Only.