

**Special Called School Board Meeting  
Wednesday, December 5, 2012 at 6:30 P.M.  
Fayette-Ware High School – Library**

1. Call the meeting to order.
2. Establish a Quorum.
3. Approval of Agenda.
4. Discuss and approve Resolution to submit Alternative Plan to the Court for consideration and authorize Tom Minor to hire counsel to assist with submitting the Alternative Plan to the Court.
5. Discuss and approve Resolution to the County Commission thanking them for support of Alternative Plan.
6. Discuss and approve delegation of routine building decisions by Building Committee.
7. Adjournment.