

Fayette County Board of Education

Regular Monthly Meeting

Tuesday, May 7, 2013 – 7:00 P.M.

Fayette-Ware High School Library

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular School Board Meeting – April 4, 2013
 - b. Called School Board Meeting – April 11, 2013
 - c. School Board Workshop – April 15, 2013
 - d. Called School Board Meeting – April 18, 2013
6. Consent Agenda
7. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
8. Recognition/Reports - Students, Schools, Staff, Consultants
 - a. Southwest Elementary students – Rick Dacus, Music Teacher at Southwest
9. Director of Schools Report – James Teague
10. Comments by Board Members
11. Financial Report – Mary Parks
12. Reports of Standing Committees
 - a. Planning Committee – Robert Redditt
 - b. Policy Committee – Sally Spencer
 1. Minutes
 2. Policy 1.107 Board Member of Interest – 1st and 2nd Reading
 3. Policy 1.400 School Board Meetings – 1st and 2nd Reading
 4. Policy 1.403.1 Annual Agenda – 1st and 2nd Reading
 5. Policy 1.406 Minutes – 1st and 2nd Reading
 6. Policy 1.600 Policy Development and Adoption – 1st and 2nd Reading
 - c. Transportation Committee – Ronnie McCarty
 1. Minutes
 2. School bell times for 2013-14
 3. Resolution to change speed limits
 4. Contract for Edulog services
 - d. Budget Committee – Dana Pittman
 1. Minutes
 2. Budget amendments
 3. Summer feeding program
 4. Summer School
 5. Review of Junior High and High School staffing
 6. Civil Action
13. Reports of Special Committees
 - a. Building Committee – James Garrett
 1. Minutes
 2. Exterior colors and textures for New School
 3. Exterior door and windows frames

14. Announcement of Committee Meeting Schedule for Month
 - a. Planning Committee
 - b. Policy Committee – Thursday, May 30, 2013 at 7:15 pm
 - c. Transportation Committee – Thursday, May 30, 2013 at 6:30 pm
 - d. Budget Committee – Thursday, May 23, 2013 at 6:30 pm
 - e. Building Committee
15. Unfinished Business
 - a. School Resource Officer Program – Robert Redditt
 - b. Naming of New School – Dana Pittman
 - c. Consent Order – Mr. Minor
 - d. Edulog – Marandy Wilkerson
16. New Business
 - a. Presentation of charges for dismissal of Tenured Teacher – Minor and Teague
 - b. Discipline Hearing Authority - Appeal – Phyllis Taylor and Teague
17. Adjournment
18. Information Only
 - a. Sales Tax Report
 - b. Monthly Personnel Report