

**Regular School Board Meeting
Thursday, December 13, 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)
Tim Sweeney
7. **Director of Schools' Report.**
8. **Board Members' Report.**
9. **CONSENT AGENDA.**
10. **Financial Update. (Ms. Parks)**
11. **Construction Update. (Fleming and Associates)**
12. **Discuss and approve delegation of routine building decisions by Building Committee. (Mr. Barnes)**
13. **Presentation from Brannon Lewis. (Mr. McCarty)**
14. **Discussion and/or approval of Fayette Baptist Church requesting a 6 – month extension to use West Jr. High School.**
15. **Discussion and/or approval of Policy 1.400 – School Board Meetings. (2nd Reading) Mrs. Spencer**
16. **Reports of the Standing Committees**
 - a. **Policy Committee – Sally Spencer**
 1. Minutes
 2. Discussion and/or Approval of Board Policies
 - a. Policy 1.300 – Standing Committees – 1st Reading
 - b. Policy 1.300.1 – Special Committees – 1st Reading
 - c. Policy 1.305 – Budget Committee – 1st Reading
 - b. **Transportation Committee – Mrs. Wilkerson**
 1. Minutes
 - c. **Budget Committee – Ms. Pittman**
 1. Minutes
17. **Report from Special Committees**
 - a. **Building Committee – Mr. Barnes**
 1. Minutes
18. **Instrument for Superintendent Evaluation. (Ms. Pittman)**
19. **Frequency of School Board Payroll. (Ms. Pittman)**
20. **Payroll Issues. (Ms. Pittman)**
21. **Discussion and/or approval of moving the January 3, 2013 Regular School Board Meeting to January 10, 2013.**
22. **Adjournment.**

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Addendum

- 1. Executive Session**