

**Regular School Board Meeting
Thursday, April 4, 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.
6. Consent Agenda.
7. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)
8. Recognition /Reports – Students, Schools, Staff, Consultants
 - a. Michael Malone – Jefferson School
 - b. Fayette-Ware High School Girl's Glee Club
 - c. Dr. Lonnie Harris
 - d. SADD Presentation
 - e. Fleming / Yates - Discussion and/or approval of design/construction issues for the New School
9. Director of Schools' Report.
10. Comments by Board Members.
11. Financial Report.
12. Reports of Standing Committees.
 - a. Planning Committee – Robert Redditt
 1. Budget Shortfall
 - a) Reduction in Staff Pay
 - b) Fund Balance
 - c) Staff Reductions
 - b. Policy Committee – Sally Spencer
 1. Minutes
 2. Policy 1.300.1 – Special Committees – 1st and 2nd Reading
 3. Policy 5.305 – Family and Medical Leave – 1st and 2nd Reading
 - c. Transportation Committee – Ronnie McCarty
 1. Chairmanship
 - d. Budget Committee – Dana Pittman
 1. Minutes
 2. Widening Yancey Dr for Public Works Traffic
 3. Legislation re: Sales Tax on Construction - Recommendation to TSBA
 4. Personnel Changes Reporting Form
 5. Syn desi Maintenance Contract
 6. Board Payroll and Travel Expense
13. Reports of Special Committees
 - a. Building Committee – Did not meet.
14. Unfinished Business.
 - a. School Safety – School Resource Officer Program – Robert Redditt and Budget Committee
 - b. Discussion on Naming the New School – Dana Pittman
15. New Business.
 - a. Presentation of charges for dismissal of two Tenured Teachers – Tom Minor and James Teague
 - b. DHA – Appeal of Hearing
 - c. Discussion and/or approval of Textbook adoption – Lonnie Harris
 - d. Discussion and/or approval of final documents to be submitted to Federal Court regarding Desegregation case.
16. Adjournment.
17. Information Only.