

COWETA COUNTY BOARD OF EDUCATION
AGENDA 531
August 11, 2009

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) RECOGNITIONS

- ◆ SkillsUSA Georgia Champions
- ◆ Board Member Certification
- ◆ Tim Thrower – State Department of Transportation Bus Technician of the Year

IV.) APPROVE AGENDA

V.) APPROVE MINUTES OF JULY 14, 2009 and CALLED MINUTES OF JULY 28, 2009

VI.) ACTION ITEMS GROUP I

- A. Approve IV Perkins Grant – Program Improvement
- B. Approve Resolutions for Title 50 Waivers for Counselors, Gifted, ESOL and EIP Personnel
- C. Approve SACS District Accreditation Process
- D. Approve Contract for 3 Year Lease for Anti Virus Software
- E. Approve Consolidated Application

VII.) SUPERINTENDENT'S REPORTS

- A. Finance
 - Keith Chapman
 - Budget Report
 - Sales Tax
- B. Operations
 - Ronnie Cheek
 - Construction Facility Report
- C. Administrative
 - Blake Bass
 - Student Counts
 - AYP Update

- Brooks Dedication



VIII.) BOARD COMMITTEE REPORTS

IX.) TOPICS OF CONCERN (OTHER THAN PERSONNEL) FOR BOARD MEMBERS

X.) EXECUTIVE SESSION TO CONSIDER PERSONNEL, REAL ESTATE, AND POTENTIAL LITIGATION

XI.) ADJOURN