

COWETA COUNTY BOARD OF EDUCATION
AGENDA 536
OCTOBER 13, 2009

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) APPROVE AGENDA

IV.) APPROVE MINUTES OF September 8, 2009

V.) ACTION ITEMS GROUP I

- A. Approve Close Out Resolution for Brooks Elementary School
- B. Approve Title 50 Resolution for K-8 Class Size Waivers
- C. Appoint 2009 Georgia School Board Association's Legislative Liaison
- D. Appoint Student Tribunal Hearing Officers
- E. Approve Fueling Station at Pine Road

ACTION ITEMS GROUP III (Trips)

Newnan High School requests permission for the Air Force JROTC to participate in The 2009 American Legion Southeastern Regional JROTC Indoor Drill Championship In Montgomery, AL – November 6-7, 2009 – **No school day missed – no cost to system**

VI.) SUPERINTENDENT'S REPORTS

- A. Finance
 - Keith Chapman
 - Budget Report
 - Sales Tax
- B. Operations
 - Jerry Davis
 - Construction Facility Report
 - Student Attendance
 - Employee Safety Initiative

VII.) BOARD COMMITTEE REPORTS

- Policy Committee
- Winston Dowdell

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

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

X.) ADJOURN

DRAFT