

COWETA COUNTY BOARD OF EDUCATION  
AGENDA 540  
JANUARY 12, 2010

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) APPROVE AGENDA

IV.) ELECTION OF OFFICERS FOR 2010

CHAIRMAN  
VICE CHAIR  
SECRETARY  
TREASURER  
ASSISTANT SECRETARY/TREASURER  
CLERK OF THE BOARD

V.) APPROVE MINUTES OF DECEMBER 8, 2009 and CALLED MINUTES OF  
DECEMBER 29, 2009

VI.) ACTION ITEMS GROUP I

- A. Approve Date/Time/Location for 2010 Board of Education Meetings
- B. Approve Board Members Attendance at Georgia School Board Association 's  
Mandated Training Sessions
- C. Approve Roberts Rules of Order, Newly Revised Tenth Edition

ACTION ITEM GROUP II (TRIPS)

Principal of Newnan High School requests permission for the JROTC to participate in the 2010 American Legion/Coca Cola National Indoor Drill Team Championship at the Garrett Coliseum in Montgomery, AL – February 5-6, 2010 – **no cost to system, no school days missed**

Principal of East Coweta High School requests permission for the Wind Ensemble to perform at the University of Alabama High School Honor Band Clinic in Tuscaloosa, AL – February 4-5, 2010 – **no cost to system, one school day missed**

VII.) SUPERINTENDENT'S REPORTS

A. Finance

- Keith Chapman
  - Budget Report
  - Sales Tax

B. Operations

- Jerry Davis
  - Construction Facility Report
  - Staff/Student Attendance

C. Administrative

- Blake Bass
  - Recognition of CCSS Special Education Program Accomplishments

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

DRAFT