

COWETA COUNTY BOARD OF EDUCATION
AGENDA 541
FEBRUARY 9, 2010

I.) CALL TO ORDER

II.) ACKNOWLEDGEMENTS

- ❖ Zachery Banks – NGHS Student

III.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

IV.) APPROVE AGENDA

V.) RECOGNITIONS

- Bronze Award - NGHS

VI.) APPROVE MINUTES OF JANUARY 12, 2010

VII.) ACTION ITEMS GROUP I

- A. Approve Sick Leave Bank Committee
- B. Adopt IFBG-E(1) and IFBG-E(2)
- C. Approve Lease Agreement Between the Coweta County Board of Education and Community Action for Improvement (CAFI)
- D. Approve E-Rate Funding Application

ACTION ITEM GROUP II (TRIPS)

Principal of Northgate High School requests permission for a group of yearbook students to visit and tour Taylor Publishing Company in Dallas, TX – June 7-9, 2010 – **no cost to system, no school days missed**

VIII.) 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
CEC Video

IX.) BOARD COMMITTEE REPORTS

- ❖ Safety Committee Harry Mullins

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

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

XII.) ADJOURN

DRAFT