

COWETA COUNTY BOARD OF EDUCATION
AGENDA 553
AUGUST 10, 2010

- I.) CALL TO ORDER
- II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
- III.) APPROVE AGENDA
- IV.) APPROVE MINUTES OF JULY 13, 2010 and CALLED MINUTES OF AUGUST 2, 2010
- V.) ACTION ITEMS GROUP I
 - A. Adopt FY 2011 Millage Rate
 - B. Approve IV Perkins Grant - Program Improvement
 - C. Adopt Resolution to Modify Projects in Five Year Facility Plan

ACTION ITEMS GROUP II – TRIPS

Principal of Northgate High Schools requests permission for the Chorus to travel to New York City, NY, to attend the world premiere performance of Joseph Martin's *The Wisdom of Old Turtle* in Lincoln Center's Avery Fisher Hall - June of 2011- no cost to system, no school days missed

VI.) SUPERINTENDENT'S REPORTS

- A. Finance
 - Keith Chapman
 - Budget Report
 - Sales Tax
- B. Operations
 - Jerry Davis
 - Construction Facility Report
- C. Administrative
 - Blake Bass
 - Board Member Certificates of Certification
 - SACS Update for September Visit
 - Strategic Plan
 - Mission, Vision and Beliefs
 - Second Day Count

VII.) BOARD COMMITTEE REPORTS

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

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

X.) ADJOURN

DRAFT