

BOARD OF EDUCATION REGULAR SESSION
Board of Education, Evans, Georgia
November 10, 2009
5:30 p.m.

PROPOSED AGENDA

1. Board of Education Call to Order.....Chairman Buccafusco
2. Invocation.....P. J. Simmons, High School Director
Stevens Creek Road Church
3. Pledge of AllegianceChairman Buccafusco
4. Approval of Agenda.....Chairman Buccafusco
5. Special Recognitions
 - a. Bus Driver of the Year, Ms. Eursella Hamilton
 - b. Bus Aide of the Year, Ms. Lanora Hunt
 - c. Board Comments and Acknowledgements

OPEN FORUM

6. Public Participation.....Chairman Buccafusco
Persons desiring to speak before the Board must register. Participants will be limited to three minutes.
If a group wishes to speak, one person must be designated to speak for the group.

BUSINESS SESSION

7. Approval of Consent Items.....Superintendent Nagle
 - a. Minutes of October 13 Regular Session, **October 27 Special Called Session, October 27 Study Session**
 - b. [September Financials](#)
 - c. Employee Travel
 - d. Fundraisers
 - e. Partnerships
 1. Cedar Ridge Elementary – Evans Chiropractic Health Center
 2. Cedar Ridge Elementary – Queensborough Bank
 3. Cedar Ridge Elementary – Rhodes Financial Services
 4. Greenbrier Elementary – The Retreat Spa & Salon
 5. Harlem Middle – First Bank of Georgia
 6. Harlem Middle – Meybohm Realty
 7. North Harlem Elementary – 20/20 Enterprises
 8. Riverside Elementary – Branch Carter Photography
 9. River Ridge Elementary – Master Productions
 10. Westmont Elementary– Subway (Tyson Enterprise Group)
 11. **Cedar Ridge Elementary – Adventure Crossing**
 12. **Grovetown High School – Food Lion**
 13. **Westmont Elementary – Applebee’s**
 14. **Westmont Elementary – Adventure Crossing**
 - f. Gifts and Donations
 1. [Grovetown High](#) – Nine Printers/Fax Machines for JROTC Program
 2. [Grovetown High](#) – Ten Desktop Computers, Ten Flat Screen Monitors, Ten Laptop Computers for JROTC Program
 3. [North Harlem](#) – **Cash Donation from Wal-Mart Foundation**
 - g. Program/Camp Employee Participation Request
 1. [Evans Elementary](#) – After School Enrichment/Spanish Program
 2. [Evans Elementary](#) – **After School Tutoring Program**
 - h. Budget Amendments and/or Transfers
 1. [Special Revenue Budget Transfer No. 3](#) – Transfer to functions as reported in Consolidated Application
 2. [General Fund Budget Amendment No. 13](#) – Budget the reduction in the tax digest
 3. [Special Revenue Budget Amendment No. 14](#) - Budget revenue and expenditures for three additional lottery pre-k classes and to budget the reduction in expenditures pupil services
 4. [Special Revenue Budget Amendment No. 15](#) – To budget AARA funding for lottery pre-k supplies/equipment
 5. [Special Revenue Budget Amendment No. 16](#) – To budget increase in the Education for Homeless Children funding for FY10 and the FY09 carryover

6. [General Fund Budget Amendment No. 17](#) – To budget for FCCLA Summer Camp
7. [General Fund Budget Transfer No. 4](#) – Transfer instructional funds to professional learning funds for Evan High School’s purchase of training materials for developing lesson plans
 - i. **[Resolution Celebrating and Honoring the Life of Mattie Sue Edwards Whiddon](#)**
8. Approval of Board Policy
 - a. [Policy GAK](#) – Personnel Records
9. Tentative Approval of Policies
 - a. **[GBKA](#) –Professional Personnel Layoff**
 - b. **[GCKA](#) –Layoff of Auxiliary Personnel**
 - c. **[GCK](#) –Suspension/Termination (Auxiliary Personnel)**
10. Building Program.....Superintendent Nagle
 - a. Project Update
11. Superintendent’s Reports/Announcements..... Superintendent Nagle
 - a. **Iowa Tests of Basic Skills (ITBS) 2009 Results**
 - b. School Psychologists Awareness Week, November 9 – 13
 - c. Veterans Day Activities and Events, November 9 – 13
 - d. Custodian and Maintenance Workers Appreciation Day, November 19
 - e. **Principal’s Conference Holiday Breakfast: December 1, 8:00 a.m., Westlake**
 - f. Legislative Forum, Board of Education, December 8, 8:00 a.m.-10:00 a.m.
 - g. **Superintendent’s Business Partners in Education Holiday Breakfast: December 15, 8:00 a.m., Brandon Wilde**
 - h. Regular Session Board Meetings Only for November and December
12. Executive Session
 - a. Personnel
 - b. Legal
13. Personnel Recommendations.....Superintendent Nagle
14. Board Items
 - a. Legislative Topics
 - b. **Schedule Date and Time for Meeting to Elect Vice-Chairman, Appoint Board Attorney and Schedule 2010 Dates and Times for Board Meetings**
15. Recess or Adjourn

Next Scheduled Board of Education Meeting: Regular Session, Board of Education Administrative Building, December 8, 5:30 p.m.