

BOARD OF EDUCATION REGULAR SESSION
Board of Education, Evans, Georgia
February 9, 2010
5:30 p.m.

PROPOSED AGENDA

1. Board of Education Call to Order.....Chairman Buccafusco
2. Invocation.....Pastor Jack Custer
Bible Cathedral
3. Pledge of Allegiance.....Chairman Buccafusco
4. Approval of Agenda..... Chairman Buccafusco
5. Special Recognitions
 - a. Jacob Chioke Ekechukwu, Eagle Scout, Greenbrier High School
 - b. John Chijioke Ekechukwu, Eagle Scout, Greenbrier High School
 - c. Evans Middle School Academic Bowl Team
 - d. Stallings Island Middle School Academic Bowl Team
 - e. 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 January 27 Study Session Meeting**
 - b. Employee Travel
 - c. Fundraisers
 - d. Gifts and Donations
 1. **Greenbrier High – Donation and Installation of Items for Small Weight Room**
 - e. Program/Camp Employee Participation Request
 1. **Martinez Elementary – Camp Invention**
 2. **Lakeside Middle – Basketball Camp**
 - f. **Approval of Morgan Keegan and Company as Underwriter for E-SPLOST 2012-2017**
8. **Approval of Bus Bid**
9. Tentative Approval of Policies
 - a. **Policy JN – Awards and Scholarships**
10. Building Program
 - a. **Project Update**
11. Superintendent’s Reports/Announcements..... Superintendent Nagle
 - a. **United Way Campaign Results**
 - b. **Permissive Transfers**
 - c. STAR (Student Teacher Achievement Recognition) Program , Harlem Woman’s Club, February 11, 7:00 p.m.
 - d. Early Release/Parent Conferences, February 11
 - e. **Furlough Day, February 12**
 - f. Holiday/Winter Break, February 15
 - g. Student Holiday/Teacher Professional Learning Day, February 16

- 12. Executive Session
 - a. Land
 - b. Legal

- 13. Personnel Recommendations.....Superintendent Nagle

- 14. Board Items

- 15. Recess or Adjourn

Next Scheduled Board of Education Meeting: February 24, Study Session, 7:30 a.m., Board of Education Administrative Building