

**BOARD OF EDUCATION REGULAR SESSION
PROPOSED AGENDA
October 13, 2009
5:30 p.m., Board of Education, Evans, Georgia**

1. Board of Education Call to Order.....Chairman Buccafusco
2. Invocation.....Pastor Nate Elias
Seventh Day Adventist
3. Pledge of AllegianceChairman Buccafusco
4. Approval of Agenda.....Chairman Buccafusco
5. Special Recognitions
a. 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 September 8 Regular Session, **September 22 Study Session**
 - b. [August Financials](#)
 - c. Employee Travel
 - d. Fundraisers
 - e. Partnerships
 1. Cedar Ridge Elementary – Bruster’s Ice Cream
 2. Cedar Ridge Elementary – Dr. Barbara Utermark
 3. Evans Elementary – Applebee’s
 4. Evans Middle – Maryland Fried Chicken
 5. Harlem Middle – Movie Gallery
 6. Harlem Middle – Chick-Fil-A/Augusta Exchange
 7. Harlem Middle – Fatz Cafe
 8. Martinez Elementary – Ron Carter State Farm Insurance
 9. **Cedar Ridge Elementary – American Legion Post 192**
 10. **Cedar Ridge Elementary – Augusta Garage Door Company**
 11. **Cedar Ridge Elementary – Branch Carter Photography**
 12. **Cedar Ridge Elementary – Fatz Café**
 13. **Cedar Ridge Elementary – Food Lion**
 14. **Cedar Ridge Elementary – Jon Ric Medical Spa and Salon**
 15. **Cedar Ridge Elementary – K. Ashe & Company**
 16. **Cedar Ridge Elementary – Liberty Mutual**
 17. **Cedar Ridge Elementary – Metro One Ambulance**
 18. **Cedar Ridge Elementary – Monkey Joe’s Parties and Play**
 19. **Cedar Ridge Elementary – Papa John’s Pizza**
 20. **Cedar Ridge Elementary – Rick’s Lawn and Garden Service**
 21. **Cedar Ridge Elementary – Ron Carter Insurance Agency**
 22. **Cedar Ridge Elementary – Say it Your Way**

23. Cedar Ridge Elementary – Shane’s Rib Shack
24. Evans Middle School – Outback
25. Greenbrier High School – Chili’s
26. Grovetown Elementary – Ron Carter Insurance Agency
27. Grovetown High School – Ron Carter Insurance Agency
28. Grovetown Middle School – Fatz Café
29. Grovetown Middle School – Food Lion
30. Harlem Middle School – Bruster’s Ice Cream
31. Harlem Middle School – Mr. & Mrs. Joseph Tankersley
32. Lewiston Elementary – Chili’s
33. Lewiston Elementary – Trendz
34. Martinez Elementary – Gymnastics Gold
35. River Ridge Elementary – Roboli’s Italian Bar & Grill
36. River Ridge Elementary – Seigler’s Karate Center
37. River Ridge Elementary – Southern Smiles Pediatric Denistry

f. **Gifts and Donations**

1. [Alternative School](#) – Cameras for Classroom and DVR from Juvenile Justice System
2. [Grovetown High](#) – 1992 GMC Sonoma Truck V6 Manual Transmission
3. [Grovetown High](#) – 1994 Buick Century Special
4. [Grovetown High](#) – 1987 Buick Electra Park Avenue

g. Budget Amendments and/or Transfers

1. [General Fund Budget Amendment No. 1](#) – To budget Vocational Construction Program labs at Grovetown High
2. [Special Revenue Budget Amendment No. 2](#) – To budget reduction in Title II FY2010 allocation
3. [Special Revenue Budget Amendment No. 3](#) – To budget increase in Perkins Professional Development budget to the FY10 allocation
4. [Special Revenue Budget Amendment No. 4](#) – To budget increase in VIB 2010 allocation and move EIS to general fund
5. [Special Revenue Budget Amendment No. 5](#) – To budget increase in federal Pre-K 2010 allocation
6. [General Fund Budget Amendment No. 6](#) – **To budget additional instructional supplies for schools whose enrollment exceeded budgeted estimates**
7. [General Fund Budget Amendment No. 7](#) – **To budget the difference in FY10 state grant allocations**
8. [General Fund Budget Amendment No. 8](#) – **To budget the difference in FY 10 federal grant allocations**
9. [Special Revenue No. 9](#) – **To budget the FY10 AARA allocations**
10. [Speical Revenue Budget Amendment No. 10](#) – **To budget the Title I FY10 AARA allocations**
11. [Special Revenue Budget Amendment No. 11](#) – **To budget Title I FY10 allocations and FY2009 carryover**
12. [General Fund Budget Amendment No. 12](#) – **To budget the reduction in QBE revenue and expenses for the reduction in health insurance match and for furlough days**
13. [General Fund Budget Transfer No. 1](#) – To transfer funds for EIS (VIB Disparity) from Special Revenue to General Fund.
14. [General Fund Budget Transfer No. 2](#) – **To transfer CTAE director salary to CTAE grant**

h. [Resolution](#) Authorizing Special Local Option Sales Tax Fund to Advance Certain Dollar Amounts to the General Fund and to be Repaid for Same

i. Refunding of the 1998 Bonds – Approximate Net Savings of \$266,000.00

j. Approval of Request to State Board of Education for a Variance of the Georgia High School Graduation Requirement

8. [Approval of Board Policy IDE](#) - Competitive/Non-Competitive Extra-Curricular Activities

9. **Tentative Approval of Board Policies**

- a. [Board Policy JBCC](#) – School Attendance Zones
- b. [Board Policy GBA\(3\)](#) – Employee Extended Day/Year Salaries
- c. [Board Policy GAK](#) – Personnel Records
- d. [Board Policy GBRC](#) – Employee Workload

10. Building Program.....Superintendent Nagle

- a. Project Update
- b. [Update](#) Elementary School No. 7- [Including Building Footprint](#)

11. Superintendent’s Reports/Announcements.....Superintendent Nagle

- a. **Annual Report**
- b. Early Release Report
- c. **National School Lunch Week: October 12 - 16**
- d. **Bus Driver Appreciation Day: October 22, 10:00 a.m. - 1:00 p.m., Grace Baptist Church Activity Hall**
- e. **Set Millage – October 27, 2009, 8:00 a.m.**

- 12. Executive Session
 - a. Personnel

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

- 14. Board Items
 - a. Legislative Forum, December 8, 8 a.m. – 10 a.m., Board of Education
 - b. Legislative Topics**

- 15. Recess or Adjourn

Next Scheduled Board of Education Meeting: October 27, Study Session, 5:30 p.m., Board of Education Administrative Building