

**BOARD OF EDUCATION STUDY SESSION**  
**PROPOSED AGENDA**  
*September 22, 2009*  
**5:30 p.m., Board of Education, Evans, Georgia**

1. Board of Education Call to Order.....Chairman Buccafusco
2. Invocation.....Jeff Kertscher, Minister to Students  
West Acres Baptist Church
3. Pledge of Allegiance .....Chairman Buccafusco
4. Approval of Agenda.....Chairman Buccafusco
5. Special Recognitions
  - a. Neera Young, Lakeside High School, Recipient of the Denise L. Creech Outstanding High School Chemistry Teacher Award
  - b. Sandra Bailey, Lakeside High School, American Chemical Society Salute to Excellence Award
  - 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.*
7. Henry T. Armstrong, III, Partnership Specialist with Census Bureau, Census Awareness

**BUSINESS SESSION**

8. Tentative Approval of Consent Items:.....Superintendent Nagle
  - a. Minutes of September 8 Regular 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
  - f. 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 FY10 Allocation
    4. [Special Revenue Budget Amendment No. 4](#) – To Budget Increase in 6B 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 Transfer No. 1](#) – To Transfer funds for EIS (6BDisparity) from Special Revenue to General Fund.
  - g. Approval of Request to State Board of Education for Variance of the Georgia High School Graduation Requirement
  - h. [Approval of Employee](#) Waiver Request of Policy GBRI
  - i. [Request for Loan](#) from Board of Education for Athletic Equipment, Weight Equipment and Athletic/Band Uniforms, Grovetown High School
  - j. Approval of Two Additional Pre-K Programs
9. Tentative Approval of Board Policies

- a. [Board Policy JCDAB](#) – Drug Screening
  - b. [Board Policy IDDM](#) – Alternative Educational Program
  - c. [Board Policy IDE](#) – Competitive/Non-Competitive Extra-Curricular Activities
10. Building Program.....Superintendent Nagle
    - a. Project Update
    - b. [Approval of Request](#) from Columbia County Construction and Maintenance Services for Donation and Acquisition of Property to Improve Byrd Road and LaVista Drive
  11. Superintendent’s Reports/Announcements.....Superintendent Nagle
    - a. Enrollment Update
    - b. School Annual Reports
    - c. 21<sup>st</sup> Century Grant Update
    - d. Update on Veterans Day Celebration
    - e. Teacher of the Year Banquet, Westlake Country Club, October 1, 6:30 p.m.
  12. Executive Session
    - a. Personnel
    - b. Student Disciplinary Hearing Case No. 09-10-030
    - c. Student Disciplinary Hearing Case No. 09-10-031
  13. Personnel Recommendations.....Superintendent Nagle
  14. Board Items
    - a. Legislative Forum, December 8, 8 a.m. – 10 a.m., Board of Education
  15. Recess or Adjourn

**Next Scheduled Board of Education Meeting: October 13, Regular Session, 5:30 p.m., Board of Education Administrative Building**