

COWETA COUNTY BOARD OF EDUCATION
AGENDA NO. 521
AUGUST 12, 2008

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) SPECIAL ACKNOWLEDGEMENT

- ◆ Luann Larson

IV.) RECOGNITIONS

- ◆ Newnan Rotary Club – Appreciation to School Board, Superintendent and NHS
- ◆ Youth Leadership Coweta – 11th and 12th Grade Graduates of County-Wide Program

V.) APPROVE AGENDA

VI.) APPROVE MINUTES OF JULY 8, 2008 and CALLED MINUTES OF JULY 24, 2008

VII.) ACTION ITEMS GROUP I

- A. Approve Change Order #2 for Brooks Elementary – Adjust Asphalt Price
- B. Approve Change Order #3 for Brooks Elementary – Change in Binders
- C. Approve Proposal for Electrical Service at Brooks Elementary
- D. Approve FY 2010 Capital Outlay Applications
- E. Approve Early Start for Brooks Elementary
- F. Approve FY 09 Collaborative Agreement between West Central Technical College, Adult Education Department and the Coweta County Board of Education
- G. Approve GYSTC Dues for Professional Development Services
- H. Approve Perkins Grant
- I. Approve Contract between Coweta County Board of Education and the Board of Regents of The University of Georgia System of Georgia Cooperation Extension
- J. Adopt Resolution to Adjust High School Classes

VIII.) SUPERINTENDENT'S REPORTS

- A. Finance
 - Keith Chapman

- Budget Report
- Sales Tax
- B. Administrative
 - Jerry Davis
 - Construction Facility Report
- C. Administrative
 - Blake Bass
 - Enrollment Count

IX.) BOARD COMMITTEE REPORTS

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

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

XII.) ADJOURN