

COWETA COUNTY BOARD OF EDUCATION
TENTATIVE AGENDA NO. 522
SEPTEMBER 9, 2008

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) APPEARANCE

- Jan Alligood, Phil Aaron, Coweta County Chamber of Commerce

IV.) APPROVE AGENDA

V.) APPROVE MINUTES OF AUGUST 12, 2008

VI.) ACTION ITEMS GROUP I

- A. Approve Change Order To Remove Trench Rock in Storm Line at Brooks Elementary
- B. Approve Change Order To Install Sanitary Sewer Collection Lines at Brooks Elementary
- C. Approve Resolution Asking State Department of Education to Waive 180 Day Attendance Rule
- D. Approve Donation of Howard Warner Building to City of Newnan

ACTION ITEMS GROUP III (TRIPS)

Principal of Newnan High School requests permission for the choirs of Newnan High to accept an invitation to perform in the Candlelight Processional at Epcot Center in Orlando, FL – December 19-22, 2008 – **no school days missed – no cost to system**

VII.) SUPERINTENDENT'S REPORTS

A. Finance

- Keith Chapman
 - ✓ Budget Report
 - ✓ Sales Tax

B. Administrative

- Jerry Davis
 - ✓ Construction Facility Report

C. Administrative

- Wayne Outlaw
 - ✓ SAT Report

D. Administrative

- Blake Bass
 - ✓ Board Member Certificates
 - ✓ Redistricting Committees
 - ✓ Glanton Elementary Dedication

VIII.) BOARD COMMITTEE REPORTS

- ◆ Policy Committee

Winston Dowdell

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

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

XI.) ADJOURN