

COWETA COUNTY BOARD OF EDUCATION
AGENDA 545
APRIL 13, 2010

- I.) CALL TO ORDER
- II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
- III.) APPROVE AGENDA
- IV.) APPROVE MINUTES OF MARCH 9, 2010 AND CALLED MINUTES OF APRIL 2, 2010
- V.) ACTION ITEMS GROUP I
 - A. Approve FY 2011 Regional Educational Service Agency (RESA) Contract

ACTION ITEM GROUP II (TRIPS)

Principal of Northgate High School requests permission for AFJROTC students to visit Langley Air Force Base, Norfolk Naval Air Station and Williamsburg in Norfolk, VA – June 22-25, 2010 – **no cost to system, no school days missed**

Principal of Northgate High School requests permission for AFJROTC students to participate in the Civilian Marksmanship camp in Anniston, AL – June 28-July 2, 2010 – **no cost to system, no school days missed**

CEC requests permission to send the Robotics team to participate in the VEX Robotics World Championship in Dallas, TX – April 21-25, 2010 - **no cost to system, two school days missed**

- VI.) SUPERINTENDENT'S REPORTS
 - A. Finance
 - Keith Chapman
 - Budget Report
 - Sales Tax
 - B. Operations
 - Jerry Davis
 - Construction Facility Report
 - Staff/Student Attendance
 - C. Administrative
 - Blake Bass
 - Transition Math I & II
 - Community Outreach from CPVA Patrons

VII.) BOARD COMMITTEE REPORTS

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

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

X.) ADJOURN

DRAFT