

COWETA COUNTY BOARD OF EDUCATION  
AGENDA 566  
MAY 10, 2011

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) APPROVE AGENDA

IV.) RECOGNITIONS

Pipeline Students – Dr. Susan Mullins  
CEC's SkillsUSA Team – Mark Whitlock

V.) APPROVE MINUTES OF APRIL 12, 2011

VI.) ACTION ITEMS GROUP I

- A. Rescind 2011-12 School Calendar Previously Approved
- B. Approve New 2011-12 School Calendar
- C. Approve Resolution for Maximum Class Size
- D. Approve Textbook Adoption for Elementary Social Studies
- E. Adopt Resolutions for Title 50 Waivers
- F. Approve Board Policy JCDAG - Bullying

ACTION ITEMS GROUP II – BIDS

- A. Approve Custodial Supply Bids for FY 2012
- B. Approve Bid for School Pictures
- C. Approve Guaranteed Maximum Price (GMP) for Renovations/Modifications at Newnan High School

ACTION ITEMS GROUP III – TRIPS

Principal of Evans Middle School requests permission for the Band to perform in the Universal STARS Program Performance at Universal Studios, Orlando, FL – February 17-21, 2012 – **no school days missed – no cost to system**

Principal of Northgate High School requests permission for the ROTC to travel to New Orleans for their Curriculum in Action workshop in New Orleans, LA – June 21-24, 2011 – **no school days missed – no cost to system**

VII.) SUPERINTENDENT'S REPORTS

A. Finance

- Keith Chapman
  - Budget Report
  - Sales Tax

B. Operations

- Jerry Davis
  - Construction Facility Report
  - Staff/Student Attendance

C. Administration

- Steve Barker
  - Audit Results
  - Pre-K
- Mark Whitlock
  - Online survey for IE2/Charter System
- Phil Kline
  - Technology

VIII.) BOARD COMMITTEE REPORTS

Building and Grounds Committee

Frank Farmer

IX.) BOARD COMMENTS

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

XI.) ADJOURN