

COWETA COUNTY BOARD OF EDUCATION
AGENDA 563
MARCH 8, 2011

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) APPROVE AGENDA

IV.) RECOGNITIONS

Teacher Pipeline – Susan Mullins
NGHS State Wrestling Champion – Bill Harrison
Paula Jones – ECHS 500th Win – Evan Horton

V.) APPROVE MINUTES OF FEBRUARY 8, 2011

VI.) ACTION ITEMS GROUP I

- A. Approve Update to Local Government Investment Pool (LGIP) Resolutions & Electronic Transfer Authorization Forms
- B. Approve Contract for Membership in Regional Education Service Agency (RESA)
- C. Approve Intergovernmental Lease Agreement between Coweta County and the Coweta County School System for Community Action For Improvement (CAFI)
- D. Approve Collaborative Agreement with West Georgia Technical College's Adult Education Department
- E. Nominate 2011 Georgia School Board Association's (GSBA) Delegate and Alternate for Annual Summer Conference
- F. Approve Update to BB&T Resolution
- G. Adopt Resolution to Support Vision Project
- H. Approve Bus Purchases

ACTION ITEMS GROUP II – BIDS

- A. Approve Construction Management at Risk Firm for Modifications/Renovations at Newnan High School

ACTION ITEMS GROUP III – TRIPS

Principal of East Coweta High School requests permission for cheerleaders to attend summer camp at Auburn University in Auburn, AL – July 12-16, 2011- **no school days missed - no cost to system**

Principal of Northgate High School requests permission for the yearbook sponsor and two students to travel to Dallas, TX – June 14-16, 2011 for the purpose of studying production facilities and consultation with Balfour-Taylor Publishing Co. on layout of yearbook- **no school days missed - no cost to system**

Principal of East Coweta High School requests permission for the JROTC Rifle Team to compete in the National Service Championship in Anniston, AL – March 24-27, 2011- **two school days missed - no cost to system**

Principal of Northgate High School requests permission for the JROTC Marksmanship Team to compete in the National Service Championship in Anniston, AL – March 24-26, 2011- **two school days missed - no cost to system**

Principal of Smokey Road Middle School requests permission for the VEX Robotics Team to participate in the VEX Robotics Middle School World Championship at the ESPN Wide World of Sports Complex in Orlando, FL – April 14-16, 2011- **three school days missed - no cost to system**

Principal of East Coweta High School requests permission for the Winterguard to compete in the Winterguard International Competition at Tate High School in Gonzales, FL – March 11-13, 2011- **no school days missed - no cost to system**

Principal of East Coweta High School requests permission for the Winterguard to compete in the Winterguard International Competition at Lipscomb University in Nashville, TN – March 25-27, 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

- Mark Whitlock
PLC part of CEC Charter
- Steve Barker
Safety Meeting Update
- Don Nixon
Brooks Visionary Award, March 31, 2011

VIII.) BOARD COMMENTS

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

X.) ADJOURN