

SCHOOL BOARD WORK SESSION COMMITTEE
AGENDA
MONDAY, April 13, 2009
6:00 p.m.
Carolyn Campbell Conference Room

TIME	ITEM	PERSON RESPONSIBLE	PURPOSE
6:00 – 6:10	Superintendent’s Report - Olweus Report <i>Annual Agenda Items</i> <ul style="list-style-type: none"> • Report on 9th Grade Failures • Adult Education Report 	David Heath	Information
6:10 – 6:15	Update on Current Budget Status - Return of Bond Funds to County	Leslie Holman	Information
6:15 – 6:30	Budget Resolutions: - Touching Lives Grant - Intent to Fund Elementary School and Elementary Site - Adult Education Grant - Intra-category Budget Adjustment (Capital funds)	Leslie Holman	Information for Board Agenda Items
6:30 – 6:35	Carl Perkins C&T Approval – Year Two	Jackie Baggett	Information for Consent Agenda Item
6:35 – 6:40	Textbook Adoption	Lynn Heady	Information for Consent Agenda Item
6:40 – 6:45	Applications for Special High School Courses	Lynn Heady	Information for Board Agenda Item
6:45 – 6:50	Summer Enrichment Program - Heritage Middle School	Jubal Yennie	Information for Consent Agenda Item
6:50 – 6:55	ENCORE Summer Enrichment Fee Waiver Request	Jane Franks	Information for Consent Agenda Item
6:55 – 7:10	Algebra I Honors Discussion	Lynn Heady	Discussion
7:10 – 7:20	Facilities and Construction Update	Kevin Fortney	Information
7:20 – 7:25	Safe Routes to Schools Grant at Heritage School Campus	Kevin Fortney	Information for Consent Agenda Item
7:25 – 7:30	Lipscomb Elementary Ball Field Improvements by Parks and Rec.	Kevin Fortney	Information for Consent Agenda Item

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7:30 – 7:40	Construction Management Services Recommendation	Kevin Fortney	Information for Board Agenda Item
7:40 – 8:00	Board Policy Revisions, 1st Reading: - 2.200 - Annual Operating Budget - 2.802 - Payroll Procedures - 4.600 - Grading Systems and Report Cards - 4.605 - Graduation Requirements - 5.1061 - Criminal Background Checks - 5.1062 - Application and Recommendation - 5.109 - Evaluation - 5.114 - Personnel Records - 6.200 - Attendance - 6.308 - Student Transportation Management	Jason Golden	Information for Board Agenda Item