AGENDA

❖ Call to Order
  Pledge of Allegiance

❖ Approval of Agenda

1. Consent Agenda
  a. Approval of School Board Meeting Minutes
     • November 21, 2011
     • December 19, 2011
  b. Approval of Board Policy Revisions, 2nd Reading
     i. 4.60511 – Graduation with Honors
  c. Approval of Recommendations for Field Trip Fee Requests
  d. Approval of Grants from State of Tennessee Federal Programs
  e. Approval of Student Request to Transfer Out of County
  f. Approval of Storage Shed at Grassland Elementary School
  g. Approval of Recommendation for Open Zoned Schools – 2012-2013 School Year

2. Items of Particular Public Interest
  a. Public Comment

3. Communications to the Board
  a. Superintendent’s Report
     • Teacher/Staff Spotlight
  b. Board Chairman’s Report

❖ Unfinished Business

4. New Business
  a. Budget Amendment
     i. GPS – Fine Arts Specialist
  b. Board Evaluation of Director of Schools Contract of Employment

Anyone requesting accommodation due to disabilities should contact Wayne Franklin, ADA Coordinator, at 790-5466. This request, if possible, should be made three (3) working days prior to the meeting.
5. Monthly Reports and Miscellaneous Information

SCHEDULED MEETINGS:

January 12 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

**January 17 (Tuesday)** – School Board Meeting, 6:30 p.m., Auditorium

January 23 – CC Education Committee Meeting, 5:30 p.m., Executive Conference Room

February 6 – CC Budget Committee Meeting, 4:30 p.m., Executive Conference Room

February 6 – Board Policy Committee Meeting, 6:00 p.m., Carolyn Campbell Room

February 13 – County Commission Meeting, 7:00 p.m., Administrative Complex Auditorium

February 16 – Board Work Session, 6:00 p.m., Carolyn Campbell Room

February 20 – School Board Meeting, 6:30 p.m., Administrative Complex Auditorium