

Newton County Board of Education
Tuesday, May 10, 2011
Work Session Agenda

- I. Call to Order at 5:00 p.m.
- II. Motion to Enter Executive Session to Discuss Appointment, Employment and Compensation of Employees and Land Acquisition
- III. Return to Open Session at 7:00 p.m.
- IV. Welcome
- V. Invocation – Ms. Shakila Henderson-Baker
- VI. Pledge of Allegiance – Ms. Shakila Henderson-Baker
- VII. Special Recognition
- VIII. Public Participation
- IX. Approval of Agenda
- X. Approval of Minutes
- XI. Superintendent’s Reports
 - A. Operations Report
 - 1. Financial Report
 - 2. Operations Report
 - 3. Presentation – Mr. Danny Reed – Transportation Report
 - B. Curricular and Instructional Program
 - 1. Curriculum/Instruction/Technology Report
 - 2. Enrollment Report
 - 3. Presentation – School-based Health Clinic – Ms. Laura Bertram and Ms. Tamela Mills
- XII. Old Business
- XIII. New Business
 - A. Presentation of FY 2012 Tentative Budget
 - B. Requested Board Action Relative to Renewal of Contract for Milk for the School Nutrition Program
 - C. Requested Board Action Relative to Renewal of Contract for Bread for the School Nutrition Program
 - D. Requested Board Action Relative to Renewal of Contract for Electrical Services
 - E. Requested Board Action Relative to Surplus Items
 - F. Requested Board Action Relative to Revisions to Policy JBA (Enrollment, Residency, Attendance)
 - G. Requested Board Action Relative to Fiber Cable Agreement with SSEMC
 - H. Requested Board Action Relative to Contract for Antivirus Software
 - I. Requested Board Action Relative to Microsoft License Agreements
 - J. Requested Board Action Relative to Thinkgate Curricular Software
 - K. Requested Board Action Relative to Approval of Contract with e4ae (Educators for Academic Excellence Consulting, LLC)
 - L. *Requested Board Action Relative to Approval of Secondary School Handbooks
 - M. Requested Board Action Relative to Bids for Replacement of Core Switch
 - N. Requested Board Action Relative to Bids to Provide Data Equipment and Data Cabling for the NCCA
 - O. *Requested Board Action Relative to Approval of Full Academic School Year for PreK in 2011-2012
 - P. Requested Board Action Relative to Memo regarding Resolve to Support Georgia Vision for Public Education
 - Q. *Requested Board Action Relative to Superintendent’s Recommendations in Executive Session
- XIV. Other Matters of Interest –
 - Top Ten Banquet – May 12, 2011 – AHS – 6:45 p.m.
 - Retirement Dinner at Turner Lake – May 19, 2011 – 7:00 p.m.
 - Graduation – Church in the Now - May 27 – 7:00 p.m. Alcovy High
 - May 28 – 10:00 a.m. Newton High; 4:00 p.m. Eastside High
- XV. Adjournment

*Requested Board Action May 10, 2011