

**Newton County Board of Education**  
**Tuesday, May 17, 2011**  
*Regular Monthly Meeting Agenda*

- I. Call to Order at 6:00 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 – Mr. Eddie Johnson
- VI. Pledge of Allegiance – Mr. Eddie Johnson
- 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
  - B. Curricular and Instructional Program
    - 1. Curriculum/Instruction/Technology Report
    - 2. Enrollment Report
- XII. Old Business
- XIII. New Business
  - A. Requested Board Action Relative to Adoption 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 Bids for Replacement of Core Switch
  - M. Requested Board Action Relative to Bids to Provide Data Equipment and Data Cabling for the NCCA
  - N. Requested Board Action Relative to Memo regarding Resolve to Support Georgia Vision for Public Education
  - O. Requested Board Action Relative to Superintendent’s Recommendations in Executive Session
- XIV. Other Matters of Interest –
  - 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