

Newton County Board of Education
Tuesday, August 9, 2011
Work Session Agenda

- I. Call to Order at 6:15 p.m.
- II. Motion to Enter Executive Session to Discuss Appointment, Employment and Compensation of Employees, and other legal matters.
- 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
 - 1. Financial Report
 - 2. Operations Report
 - a. Presentation – McPherson Oil Company – Fuelman Fleet Card System
 - B. Curricular, Instructional/Technology Program
 - 1. Curriculum/Instruction/Technology Report
 - a. Presentation – Technology – Dr. Shattuck
- XII. Old Business
 - A. Requested Board Action Relative to Board Policy DCL – Fund Balance of the NCSS Policy Manual
- XIII. New Business
 - A. Requested Board Action Relative to Class Size Resolution
 - B. *Requested Board Action Relative to Bid for Construction for Newton High School Replacement
 - C. Requested Board Action Relative to Fleet Card System
 - D. Requested Board Action Relative to Beverage Agreement with Coca-Cola Refreshments
 - E. Requested Board Action Relative to Surplus Items
 - F. Requested Board Action Relative to Contractual Agreements with Signs of Joy, LLC and ACR Speaking Dimensions, Inc.
 - G. Requested Board Action Relative to Contractual Agreements with GO Solutions Group, Inc.
 - H. Requested Board Action Relative to Contractual Agreement with Vision Impaired Teacher
 - I. Requested Board Action Relative to Internet Content Filter Software
 - K. *Requested Board Action Relative to Superintendent's Recommendations in Executive Session
- XIV. Other Matters of Interest
- XV. Adjournment

*Requested Board Action August 9, 2011