

**Newton County Board of Education**  
**Tuesday, December 13, 2011**  
*Combined Work Session/Regular Monthly Meeting*  
*Agenda*

- I. Call to Order at 6:00 p.m.
- II. Motion to Enter Executive Session to Discuss Appointment, Employment, Compensation of Employees, Land Acquisition and Potential Litigation
- III. Return to Open Session at 7:00 p.m.
- IV. Welcome
- V. Invocation – Mr. Almond Turner
- VI. Pledge of Allegiance – Mr. Almond Turner
- VII. Special Recognition
- VIII. Public Participation
- IX. Approval of Agenda
- X. Approval of Minutes
- XI. Superintendent’s Reports
  - A. Presentation – Covington-Newton Chamber of Commerce – Ms. Shannon Davis/Mr. Roger Harrison
  - B. Operations Report
    - 1. Financial Report
    - 2. Operations Report
      - a. Presentation – Energy Education – Dr. Truman Atkins
  - C. Curricular and Instructional Program
    - 1. Curriculum/Instruction/Technology Report
    - 2. Enrollment Report
- XII. Old Business
  - A. Requested Board Action Relative to Adoption of NCSS Policy JQKA – Foreign Exchange Students
  - B. Requested Board Action Relative to Network Operations Center
- XII. New Business
  - A. Requested Board Action Relative to Fiber Cable Agreement for Newton High School Replacement Project
  - B. Requested Board Action Relative to Pest Control
  - C. Requested Board Action Relative to Renewal Contract of Maintenance and Repair of Kitchen Equipment
  - D. Requested Board Action Relative to Surplus Property
  - E. Requested Board Action Relative to Revision of NCSS Policy JBCC – Student Attendance Assignment
  - F. Requested Board Action Relative to Contractual Agreement with Ardor Health Solutions
  - G. Requested Board Action Relative to Renewal of netTrekker Licenses
  - H. Discussion Item – 2012 Legislative Positions
  - I. Requested Board Action Relative to Superintendent’s Recommendation in Executive Session
- XIV. Other Matters of Interest
- XV. Adjournment