

# Newton County Board of Education

Tuesday, July 19, 2011

## *Combined Work Session/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. Invocation – Ms. Coggin
- IV. Pledge of Allegiance – Ms. Coggin
- V. Public Participation
- VI. Approval of Agenda
- VII. Approval of Minutes
- VIII. Superintendent's Reports
  - A. Operations
    1. Operations Report
  - B. Curricular and Instructional Program
    1. Curriculum/Instruction/Technology Report
- IX. Old Business
  - A. Requested Board Action Relative to Revisions of Policy DIB of the NCBOE Policy Manual
- X. New Business
  - A. Requested Board Action Relative to Setting of Millage Rate for FY 2012
  - B. Requested Board Action Relative to Contract for Membership in Griffin RESA
  - C. Requested Board Action Relative to SRO Contract
  - D. Requested Board Action Relative to Contract for HVAC Services
  - E. Requested Board Action Relative to Board Policy DCL of the NCSS Policy Manual
  - F. Requested Board Action Relative to Surplus Items
  - G. Requested Board Action Relative to Giving Superintendent Authority to Employ/Transfer Staff to Meet Enrollment Demands During the First Month of School
  - H. Requested Board Action Relative to Contractual Agreements with Physical Therapists, Occupational Therapists, and Speech Therapy Services
  - I. Requested Board Action Relative to Approval of Annual Renewal of Maintenance and Service Agreement for all Networking Equipment
  - J. Requested Board Action Relative to Superintendent's Recommendations in Executive Session
- XI. Other Matters of Interest
- XII. Adjournment