

Newton County Board of Education
Tuesday, January 13, 2009
Work Session Agenda

- I. Call to Order at 5:30 p.m.
- II. Administration of Oath of Office to: Mr. Almond Turner, District 4; and Newly Elected District 2 Board Member, Mr. Eddie Johnson – Judge Horace Johnson
- III. Motion to Enter Executive Session to Discuss Appointment, Employment and Compensation of Employees, Potential Land Acquisition and Litigation
- IV. Return to Open Session at 7:00 p.m.
- V. Welcome
- VI. Invocation – Dr. C. C. Bates
- VII. Pledge of Allegiance – Dr. C. C. Bates
- VIII. Public Participation
- IX. Approval of Agenda
- X. Approval of Minutes
- XI. Superintendent’s Reports
 - A. Administrative Services
 - 1. Financial Report
 - 2. Administrative Services Report
 - B. Curricular and Instructional Program
 - 1. Curriculum/Instruction/Technology Report
 - 2. Enrollment Report A / B
 - 3. Presentation – Parent Involvement (January 20)
- XII. Old Business
 - A. Requested Board Action Relative to Policies in Sections C and D of NCBOE Policy Manual
 - B. Requested Board Action Relative to Policy JBCC
 - C. Requested Board Action Relative to Naming of New Elementary School #14
- XIII. New Business
 - A. Requested Board Action Relative to Certificate of Completion for South Salem Elementary
 - B. Requested Board Action Relative to Policies in Sections E, F, H, K, L, and M of NCBOE Policy Manual
 - C. Requested Board Action Relative to FY 2010 Budget Calendar
 - D. Requested Board Action Relative to Bids for Diesel Fuel
 - E. Requested Board Action Relative to 2009-2010 Board Meeting Dates
 - F. Requested Board Action Relative to Setting Quarterly Board Planning Meeting
 - G. Requested Board Action Relative to Elementary, Middle and High School Summer Instructional Extension
 - H. Requested Board Action Relative to Academic Consequences of Absences During Suspensions
 - I. Requested Board Action Relative to Authorization to Develop and Implement Plans and Procedures for FY 2010 Budget
 - J. *Requested Board Action Relative to Superintendent’s Recommendation in Executive Session
 - K. Requested Board Action Relative to Election of 2009 Board Chairperson and Vice Chairperson
- XIV. Other Matters of Interest
- XV. Adjournment

****Board action requested on January 13***