

Newton County Board of Education

Tuesday, June 16, 2009

Regular Monthly Meeting Agenda

- I. Call to Order at 5:30 p.m.
- II. Motion to Enter Executive Session to Discuss Appointment, Employment and Compensation of Employees and the Future Acquisition of Real Estate
- III. Return to Open Session at 7 p.m.
- IV. Welcome
- V. Invocation – Ms. Dobbs
- VI. Pledge of Allegiance –Ms. Dobbs
- VII. Public Participation
- VIII. Approval of Agenda
- IX. Approval of Minutes
- X. 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
 - C. Presentation – “Be There” – Sherri Viniard
- XI. Old Business
 - A. Requested Board Action Relative to Adoption of the FY 2010 Budget
 - B. Requested Board Action Relative to Setting Millage Rate for FY 2010
 - C. Requested Board Action Relative to Review of the Classified Employees Portion of Section G of the NCBOE Policy Manual
- XII. New Business
 - A. Requested Board Action Relative to Authorize to Transfer 09 Mid-term Funds to Appropriate 2010 Accounts for Incomplete Purchases
 - B. Requested Board Action Relative to Contract Renewal for Garbage Removal and Disposal
 - C. Requested Board Action Relative to School Nutrition Program Bids for Produce and Eggs
 - D. Requested Board Action Relative to School Nutrition Program Bids for Kitchen Smallwares
 - E. Requested Board Action Relative to Contract Renewal for Selected School Nutrition Contracts
 - F. Requested Board Action Relative to Surplus Items
 - G. Requested Board Action Relative to Contract for Pediatric Services of America
 - H. Requested Board Action Relative to Bids for Data, Voice, Video, and Wireless Cabling and Equipment at Alcovy High
 - I. Requested Board Action Relative to Approval of Microsoft Licensing Agreements
 - J. Requested Board Action Relative to Approval for CTAE Local Plan
 - K. *Requested Board Action Relative to Superintendent’s Recommendations in Executive Session
- XIII. Other Matters of Interest
- XIV. Adjournment

****Reminders:** BOE member Tour of Live Oak Elementary and Liberty Middle School – June 30th – 2 p.m.