

Newton County Board of Education
Tuesday, May 12, 2009
Work Session 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 Land Acquisition
- III. Return to Open Session at 7:00 p.m.
- IV. Welcome
- V. Invocation – Mr. Johnny Smith
- VI. Pledge of Allegiance – Mr. Johnny Smith
- VII. Special Recognition
- 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 – Sharp Learning Center (May 19)
- XII. Old Business
 - A. Requested Board Action Relative to Revision of Policy IHA of the NCBOE Policy Manual
 - B. Requested Board Action Relative to Revision of Policy IHF of the NCBOE Policy Manual
 - C. Requested Board Action Relative to Revision of Policy JBCC of the NCBOE Policy Manual
 - D. Requested Board Action Relative to Review of the Certified Employees Portion of Section G of the NCBOE Policy Manual
- XIII. New Business
 - A. *Requested Board Action Relative to Bids for Visitor Bleachers at Sharp Stadium
 - B. Presentation of FY 2010 Tentative Budget and Adoption of FY 2010 Tentative Budget
 - C. Requested Board Action Relative to Extended Use of Facilities for Veterans Memorial School by Mustard Seed Church
 - D. Requested Board Action Relative to School Nutrition Contract Renewal for Bread
 - E. Requested Board Action Relative to School Nutrition Contract Renewal for Milk
 - F. Requested Board Action Relative to Maintenance Contract Renewal for HVAC Services
 - G. *Requested Board Action Relative to Academic Consequences of Absences Due to Suspension
 - H. Requested Board Action Relative to Contract for Antivirus Software
 - I. Requested Board Action Relative to Rescinding the Contract for Charter Internet Access
 - J. Requested Board Action Relative to Approval of Elementary Handbooks
 - K. Requested Board Action Relative to Approval of Secondary Handbooks
 - L. Requested Board Action Relative to Approval of Program Planning Guide
 - M. Requested Board Action Relative to Approval of Read 180
 - N. Requested Board Action Relative to Approval of Elementary Assessments (mClass: Math; mClass:DIBELS)
 - O. Requested Board Action Relative to Math Manipulatives
 - P. Requested Board Action Relative to Thinkgate Curricular Software
 - Q. Requested Board Action Relative to Vocational Rehabilitation Agreement
 - R. Requested Board Action Relative to Review of Classified Employees Portion of Section G of the NCBOE Policy Manual
 - S. *Requested Board Action Relative Establishing Special Called Budget Work Sessions (May 13 @ 1:30 p.m.)
 - T. *Requested Board Action Relative to Superintendent’s Recommendations in Executive Session
- XIV. Other Matters of Interest – Retirement Dinner at Turner Lake on May 28, 2009; 7 p.m.
Graduation – Eastside – 10:00 a.m. (CITN); Alcovy – 1:00 p.m. (Gym); Newton – 4:00 p.m. (CITN)
Top Ten Banquet – May 21, 2009 – AHS – 7:00 p.m.
- XV. Adjournment
 - *Requested Board Action May 12, 2009