

**Newton County Board of Education**  
**Tuesday, May 19, 2009**  
*Regular Monthly 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. 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. 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
- 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 Extended Use of Facilities for Veterans Memorial School by Mustard Seed Church
  - B. Requested Board Action Relative to School Nutrition Contract Renewal for Bread
  - C. Requested Board Action Relative to School Nutrition Contract Renewal for Milk
  - D. Requested Board Action Relative to Maintenance Contract Renewal for HVAC Services
  - E. Requested Board Action Relative to Contract for Antivirus Software
  - F. Requested Board Action Relative to Rescinding the Contract for Charter Internet Access
  - G. Requested Board Action Relative to Approval of Elementary Handbooks
  - H. Requested Board Action Relative to Approval of Secondary Handbooks
  - I. Requested Board Action Relative to Approval of Program Planning Guide
  - J. Requested Board Action Relative to Approval of Read 180
  - K. Requested Board Action Relative to Approval of Elementary Assessments (mClass: Math; mClass:DIBELS)
  - L. Requested Board Action Relative to Math Manipulatives
  - M. Requested Board Action Relative to Thinkgate Curricular Software
  - N. Requested Board Action Relative to Vocational Rehabilitation Agreement
  - O. Requested Board Action Relative to Review of Classified Employees Portion of Section G of the NCBOE Policy Manual
  - P. \*Requested Board Action Relative to Superintendent’s Recommendations in Executive Session
- XIV. Other Matters of Interest –
  - Top Ten Banquet – May 21, 2009 – AHS – 7:00 p.m.
  - Retirement Dinner – May 28, 2009 – Turner Lake – 7:00 p.m.
  - Graduation – May 30, 2009
    - Eastside – 10:00 a.m. (CITN); Alcovy – 1:00 p.m. (Gym); Newton – 4:00 p.m. (CITN)
- XV. Adjournment