

COWETA COUNTY BOARD OF EDUCATION  
AGENDA NO. 527  
JANUARY 13, 2009

I.) CALL TO ORDER

II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

III.) SPECIAL ACKNOWLEDGEMENT

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IV.) SPECIAL RECOGNITION

- Coweta County School System Recognized as a Leader at the Georgia Council for Administrators of Special Education for outstanding efforts to improve performance of students with disabilities

V.) APPROVE AGENDA

VI.) ELECTION OF OFFICERS FOR 2009

CHAIRMAN  
VICE CHAIR  
SECRETARY  
TREASURER  
ASSISTANT SECRETARY/TREASURER  
CLERK OF THE BOARD

VII.) APPROVE MINUTES OF DECEMBER 9, 2008 and CALLED MINUTES OF DECEMBER 12, 2008

VIII.) ACTION ITEMS GROUP I

- A. Approve Date/Time/Location for 2009 Board of Education Meetings
- B. Approve Board Members Attendance at Georgia School Board Association's Mandated Training Sessions
- C. Approve Roberts Rules of Order, Newly Revised Tenth Edition
- D. Adopt Resolution for Class Size Waiver

IX.) SUPERINTENDENT'S REPORTS

A. Finance

- Keith Chapman
  - ✓ Budget Report
  - ✓ Sales Tax

B. Operations

- Jerry Davis
  - ✓ Construction Facility Report
  - ✓ Certified Staff Attendance

C. Curriculum and Instruction

- Wayne Outlaw
  - ✓ Year End Focus

D. Administrative

- Blake Bass
  - ✓ Redistricting Recommendation
  - ✓ Affidavit Update

X.) BOARD COMMITTEE REPORTS

XI.) TOPICS OF CONCERN (OTHER THAN PERSONNEL) FOR BOARD MEMBERS

XII.) EXECUTIVE SESSION TO CONSIDER PERSONNEL, REAL ESTATE, AND POTENTIAL LITIGATION

XIII.) ADJOURN