

COWETA COUNTY BOARD OF EDUCATION
AGENDA NO. 529
FEBRUARY 10, 2009

- I.) CALL TO ORDER
- II.) PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
- III.) APPROVE AGENDA
- IV.) APPROVE MINUTES OF JANUARY 13, 2009 and CALLED MINUTES OF JANUARY 23, 2009
- V.) ACTION ITEMS GROUP I
 - A. Approve Course Additions for CEC
 - B. Approve Sick Leave Bank Committee
- VI.) SUPERINTENDENT'S REPORTS
 - A. Finance
 - Keith Chapman
 - ✓ Budget Report
 - ✓ Sales Tax
 - B. Operations
 - Jerry Davis
 - ✓ Construction Facility Report
 - ✓ Certified/Student Attendance
 - C. Curriculum and Instruction
 - Wayne Outlaw
 - ✓ CEC SAT Classes
 - D. Administrative
 - Blake Bass
 - ✓ Charter System Update
 - ✓ Strategic Planning-May Board of Education Meeting

VII.) BOARD COMMITTEE REPORTS

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

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

X.) ADJOURN

DRAFT