

Franklin County Board of Education

Meeting Agenda for 12/12/11 – 7:00 p.m.



Board Members:

Paige Sayles (Chair), Dannie Williams, Bernard Hall, Dr. Bobbie Richardson, Gilbert Johnson-Vice-Chair, Debra Brodie, Synthia Richardson

<u>Action</u>	<u>Presenter</u>
Call to Order	Dr. Ingram
Election of Chair	Dr. Ingram
Election of Vice-Chair	Chair
Public Comment: Jerome Levisy – Boys and Girls Club	Chair
Report: NCSBA Conference	Chair
Minutes and Agenda:	
1. Approve Minutes (November 7 th , 21 st & 28 th 2011) - Attachment	Dr. Ingram
2. Adopt Agenda	Chair
Old Business:	
3. Construction Update	Dr. Ingram/Mr. Piper
4. Policy 3620 Athletics/Extracurricular Activities	Dr. Ingram/Mr. Fuller/Mr. Baisley
5. Paperless Board Meetings Update/Discussion	Dr. Ingram
New Business:	
6. Dixon-Hughes Auditors – Review financial statement for year-end 6/30/11	Dr. Ingram/Mr. Moore
7. Change Order Credit – Package II 2008 Bond	Dr. Ingram/Mr. Moore
8. Field Trips	Dr. Ingram/Mr. Piper
9. School Improvement Plans:CCMS,FHS,Early College, LoMill, LMES,FES EBES and BES	Dr. Ingram/Keith/Frederickson
10. BHS Surplus Property	Mr. Piper
11. Schedule Meetings and Events: Board Retreat	Chair
January 9 th - Porch Building Meeting – Riverside Campus – 4:00 p.m.	
January 9 th – Student Reassignment Committee 5:00 p.m.	
January 9 th – Budget Committee 6:00 p.m.	
January 9 th – Board of Education Meeting 7:00 p.m.	
February 13 th – Budget Committee 5:00 p.m.	
February 13 th – Board of Education Meeting 7:00 p.m.	
12. Superintendent Report	Dr. Ingram
G.S. 143.318 (11) (a) (1)	
13. Personnel	Chair
OTHER:	