I. ROLL CALL

Brenda Kimble  Michael Murphy  Jacqueline Adair  Dario Hunter  Corrine Sanderson  Ronald Shadd  Jerome Williams

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION  Time Allotted:

President’s Report  10 mins.
Brenda Kimble

Curriculum:  15 mins.
Chair: Ronald Shadd
Administration: Timothy Filipovich

• Summer School Update
• Preschool Expansion Update
• Text Books
• Chaney/REC One to One Timeline
• Credit Recovery

Finance:  10 mins.
Chair: Michael Murphy
Administration: Sherry Tyson

• Update from Treasurer’s Office

Personnel:  10 mins.
Chair: Corrine Sanderson
Administration: Dr. Milton Walters

• Update on HR Information System
Policy:  30 mins.
Chair: Jacqueline Adair
Administration: Judith Hatchner

- Discussion – Jackie Adair
- Notes for Board Policies
- Policy 3220 – Standards – Based Teacher Evaluation (Revised)
- Policy 3223 – Standard - Based School Counselor Evaluation (New)
- Policy 6111- Internal Controls (New)
- Policy 6112– Cash Management of Grants (New)

Business:
Chair: Jerome Williams
Administration: Harry Evans

Extra Sports Curriculum:
Chair: Michael Murphy
Administration: Ed Matey

IV. ADJOURNMENT

MOTION _______________ SECOND _______________
Brenda Kimble  Michael Murphy  Jacqueline Adair  Dario Hunter  Corrine Sanderson  Ronald Shadd  Jerome Williams

APPROVED _____ FAILED _____ _________  to  __________