

NOTICE OF PUBLIC MEETING  
THE DISTRICT SCHOOL BOARD OF FRANKLIN COUNTY ANNOUNCES A  
REGULAR SCHOOL BOARD MEETING TO WHICH THE PUBLIC IS INVITED

DATE: January 6, 2011  
TIME: 6:00 p.m.  
PLACE: Willie Speed School Board Room

## **AGENDA & \*\*\*Addenda**

### **1 CALL TO ORDER/APPROVE AGENDA (Chairman Gander)**

#### **MISSION STATEMENT**

Franklin County School District's employees are committed to provide a student-focused, comprehensive educational experience to meet both required objectives and a long-term goal of developing responsible citizens.

To accomplish our mission, we will seek and provide visionary leadership, focus our decisions and activities to provide the maximum learning opportunities for each student and employ sound fiscal management practices. Our mission will be realized in the context of a safe, nurturing and positive environment that values the contributions and needs of individuals while working effectively with our Board, staff, parents and community to achieve our shared vision of a brighter tomorrow for our students.

### **2 INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. David Hinton)**

### **3 REPORTS/INFORMATION ITEMS**

- A. Nina Marks, Superintendent
  - \*\*\*1. Stipulations
- B. Barbara Sanders, FCSB Attorney
  - \*\*\*1. Final Orders
- C. Board members

### **4 ENTERTAIN BUSINESS OR PRESENTATIONS FROM VISITORS**

Ten (10) minutes shall be allocated to the proponent/opponent/Superintendent & Board Members - 30 minutes maximum (FCSB Policy: Chapter 2.00 School Board Governance and Organization – Board Meetings 2.22, 4C)

- A. Dolores Hayward-Croom - Students Working Against Tobacco (SWAT) -  
"Do You Know?"

#### **ITEMS RECOMMENDED FOR APPROVAL BY CONSENT**

### **5 Minutes Approval**

- A. 12/09/10 FCSB Regular Meeting

### **6 Programs**

- A. Franklin County School Board Scholarship (N. Marks)

**7 Plans**

- A. ABC School - Receipt of Franklin County District Capitol Outlay Funds  
(Any Documents to Follow)(R. Carroll)
- B. PAEC English for Speakers of Other Languages (ESOL) Add-On Endorsement Plan, Revised  
(B. Wilson)
- C. \*\*\*IRS Form 125 Medical Premium Pre-tax (R. Carroll)

**8 Policies**

- A. Franklin County School Board Policy - Revisions and Additions (N. Marks)

**9 Positions**

- A. Robert Van Sickle - Instructional - Resignation
- B. Stephanie Howse -Leave of Absence/ Family and Medical Leave Act
- C. \*\*\*Deborah Huckeba - Retirement

**10 Monthly Bills (Mailed to Board)**

- A. 12/01/10 - \$274,525.76
- B. 12/08/10 - \$109,283.50
- C. 12/14/10 - \$ 38,398.14

**11 Bid Award**

- A. Lawn and Athletic Field Maintenance (R. Carroll)
  - 1. Opening of bid/bids
  - 2. Bid Approval

**12 Monthly Financial Report (Document to Follow)**

**ITEMS FOR BOARD ACTION/INFORMATION**

**13 Student Travel**

- A. \*\*\*SGA State Conference (R. Robinson, G. Oehlert) **APPROVAL**

**14 Agreements**

- A. \*\*\*FCSB/Franklin Count School Carpentry Program and Taylor's Building Supply **APPROVAL**  
(W.K. Sanders, G. Oehlert)

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## 15 Other

- A. 2009-2010 FDOE School Transportation Management Section Monitoring Final Report
- B. \*\*\*Highway Patrol Station Sublease (Any Documents to Follow)
- C. \*\*\*Budget Committee (R. Carroll) (Document to Follow)
- D. \*\*\*Travel Request – Eddie Joseph – Bullying Conference (Document to Follow)

## 16 Adjournment