

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

DATE: January 20, 2011

TIME: 5:00 p.m.

PLACE: Willie Speed School Board Room -85 School Road, Eastpoint

## AGENDA

1 CALL TO ORDER/APPROVE AGENDA (Chairman Gander)

2 REPORTS

A. Stipulations (5) (Supt. Marks) **APPROVAL**

### ITEMS RECOMMENDED FOR APPROVAL BY CONSENT

3 Minutes Approval

A. 12/30/10 FCSB Special Meeting

4 Student Transfer

A. Student from Franklin County to Gulf County (Supt. Marks)

5 Substitutes

A. Substitute List - January List Addition

6 Positions

A. Diane McGrath - Retirement

B. Technology Technician Position (D. Meyer)

C. Tiffany Stanley - ESE Paraprofessional - ESOL (B. Wilson)

### ITEMS FOR BOARD ACTION/INFORMATION

7 Travel Request

A. FETC - David Meyer, Marvin Boyd, Priscilla Tucker, Karen Ward **FYI**

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**8** Contracts

A. Architectural Firms Services Contracts (B. Sanders) **APPROVAL** (Documents to Follow)

**9** Plans

A. Sparsity Funding Process (Supt. Marks) **APPROVAL** (Documents to Follow)

**10** Policies

A. Leave Time Donation - Permission to Advertise (R. Carroll) **APPROVAL**

**11** Adjournment