

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

DATE: December 8, 2011

TIME: 6:00 p.m.

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

## **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 (Chairman Gander)**

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

- A. Nina Marks, Superintendent
  - 1. Construction Updates
- B. Barbara Sanders, FCSB Attorney
- 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)

### **5 ITEMS ON THE TABLE**

- A. FCSB Policies - (Hinton/Whaley) (See previous agendas for full document)
- B. Franklin County School District Organization Plan 2011-2012  
(Thompson/Hinton)(See previous agendas for full document)

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

### **6 Minutes Approval**

- A. \*\*\*11/10/11 FCSB Regular Meeting
- B. \*\*\*11/10/11 FCSB Special Meeting

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## 7 Travel Requests

- A. Kris Bray, Priscilla Tucker, Harolyn Walker - Ron Clark Academy Teacher Training (G. Oehlert)
- B. Roderick Robinson, Kris Bray - AP Leadership Colloquium (G. Oehlert)
- C. Jamie Duhart, Barbara Lee, Stephanie Howze, Heidi Montgomery - Florida AP  
One Day Workshop (G. Oehlert)
- D. Brenda Wilson /Frances Folson - ESE Parent Liaison and Ed Prep Institute
- E. Roderick Robinson/Wanda Teat - FOCUS Training (G. Oehlert)
- F. Charlotte Smith/ Jeanette Malone - Secretarial Leadership Conference
- G. Lisa Sweat/Sally Wheeler, Tim Wheeler - FACA Softball Conference (G. Oehlert)
- H. \*\*\*David Meyer, Cathy Carroll, Roderick Robinson, Marie Green - Focus User  
Conference & Training (D. Meyer)

## 8 Agreements

- A. Georgia-Florida Alarm and Franklin County School Board (R. Carroll)
- B. Threshold Inspection Services - Document G802 - 2007
  - 1. Nova Engineering
  - 2. JRA Architects Administration

## 9 Plans

- A. Franklin School District English Language Learner (ELL) Plan (B. Wilson)
- B. \*\*\*Health Insurance (R. Carroll) (Document to Follow)
- C. \*\*\*Franklin County School Board to Establish Referendum Election Date

## 10 Reports

- A. \*\*\*Safety Inspection Report (R. Carroll)

## 11 Substitutes

- A. December 2011 List

## 12 Positions

- A. Louise Chipman - Transfer
  - 1. Resignation - The Nest Learning Center Site Director
  - 2. Position - The Nest - Enrichment Leader
- B. Rosa Tolliver - Retirement

## 13 Monthly Bills (Mailed to Board)

- A. 110211 - \$ 234,991.40
- B. 110911 - \$ 69,091.36
- C. 111711 - \$ 404,826.82

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**14** Requests for Proposals

A. Technology Support and Consulting - E-Rate Program (R. Carroll)

**15** Monthly Financial Report

A. \*\*\*Financial Report (R. Carroll) (Document to Follow)

**ITEMS FOR BOARD ACTION/INFORMATION**

**16** Other

A. Form - Request for Family Medical Leave **FYI**

B. \*\*\* Information Security Incident Response Plan **FYI**

C. \*\*\*\*2010-11 PAEC Annual Report **FYI**

**17** Adjournment