George Kornegay, Jr., Superintendent

229-225-4380 229-225-5012 Fax

## Thomas County Board of Education Agenda June 18, 2013, 7:00 p.m.

- 1. Call to Order
- 2. Devotional Jamie Thompson, counselor at Thomas County Upper Elementary
- 3. Approval of consent agenda
  - a. Agenda
  - b. Minutes: May 3, 2013; May 14, 2013; and May 28, 2013
  - c. Bishop Hall board minutes: May 16, 2013
  - d. No June workshop
  - e. School nutrition and food service bids
  - f. Out-of-district students
  - g. Fundraising activities
  - h. Next board meeting July 23, 2013
- 4. Superintendent's report
  - a. Recognition of retiring employees
  - b. Strategic Planning update
  - c. Report on DOE visit to Bishop Hall regarding charter renewal
  - d. First reading of policy revision IFBG (Internet Acceptable Use for Staff & Students)
  - e. Facilities update
  - f. Financial report Joey Holland
  - g. Cell phone tower lease renewal update Joey Holland
- 5. Unfinished business
  - a. Final approval of FY2014 budget
- 6. New Business
  - a. Approval of amended SPLOST III allocations
  - b. Approval of resolution to request GaDOE assistance in developing a new facilities plan
  - c. Consideration of bid for renovations to gym on TCBOE campus
  - d. Approval of board governance annual training report
  - e. Declaration of surplus buses
  - f. Approval of personnel report
- 7. Executive session: Student discipline
- 8. Adjournment