

THOMAS COUNTY SCHOOLS

George Kornegay, Jr., Superintendent

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Thomas County Board of Education Agenda January 14, 2014, 7:00 P.M. Boardroom

- 1. Call to Order
- 2. Devotional Mrs. Ronnell Watson, Cross Creek School
- 3. Election of officers
- 4. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes: December 10, 2013
 - c. Fundraising requests
 - d. Next meeting: January 28 workshop
 - e. Out-of-district students
- 5. Superintendent's Report
 - a. Bishop Hall Charter renewal process update
 - b. Update on GHSA reclassification process
 - c. Revision of FY2015 budget calendar
 - d. January 28, 2014, workshop agenda items
 - e. Financial report Mr. Joey Holland
- 6. New Business
 - a. Approval of time, date and place of board meetings for 2014
 - b. Approval of amended 403(b) plan document (volunteer retirement plan)
 - c. Amend benefits plan document (cafeteria plan) to update Flexible Spending Account regulations
 - d. Approval for Bishop Hall board members to travel to Atlanta to meet with the charter school committee of the State BOE and attend State BOE meeting
 - e. Executive session for personnel
 - f. Approval of personnel report
- 7. Adjournment

Board of Education David Dawson • Charles Evans • Derwood Hickey Nancy Hiers • Scott Morgan • Mark NeSmith • Kay Streets An Equal Opportunity Employer