George Kornegay, Jr., Superintendent

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Thomas County Board of Education Meeting and Work Session Agenda January 28, 2014, 7:00 P.M. Professional Learning Center

- I. Call to Order
- II. Consent agenda
 - a. Agenda
 - b. Fundraising requests
- III. Draft Strategic Plan presentation: Bill Sampson and Melanie Chavaux
- IV. Action item: Approval of bid for new HVAC system for TCBOE Auditorium and quote for electrical upgrades
- V. Reports/Discussion Items
 - a. Board Training: total of 9 hours required
 - 1. Whole board governance training (3 hours) completed
 - 2. Options for remaining six hours:
 - a) RESA Veteran Board Training, February 25, 2014, Camilla (see flyer)
 - b) Saturday training/planning session (6 hours) with GSBA (select date)
 - c) Two evening training/planning sessions (3 hours each) with GSBA (select dates)
 - b. Explanation of how New Governmental Accounting Standards Board (GASB) standards will impact system financial statement (See letter from TRS): Joey Holland
 - c. Presentation of SPLOST audit: Joey Holland
 - d. Review of budget calendar
 - e. Report on Governor's Budget Proposal: Joey Holland
 - f. Budget goals and priorities for FY 2015: Dusty Kornegay and Joey Holland
 - g. Discussion of proposed new and expanded programs for 2014-2015
 - h. Superintendent out of town February 2-4, 2014, for Winter GAEL Conference in Athens
 - i. Personnel vacancies
 - j. Dedication of new wing at TCMS
 - k. Draft of February 11, 2014, Board meeting agenda
- VI. Adjournment