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## Thomas County Board of Education Agenda March 10, 2015, 7:00 P.M. Boardroom

- I. Call to Order
- II. Devotional Corey King, Teacher at Thomas County Middle School
- III. Approval of Consent Agenda
  - A. Agenda
  - B. Minutes: February 3, February 10 and February 25
  - C. Bishop Hall board minutes: January 15
  - D. Upcoming meetings: workshop on March 24, whole board training on March 31 and regular meeting on April 21
  - E. Fundraising requests
  - F. Out-of-district students
- IV. Superintendent's Report
  - A. Draft of March 24 workshop agenda and April 21 regular meeting agenda
  - B. Board member appreciation week, March 16-20: luncheon at TCCHS, March 18, 11:30 a.m.
  - C. Board training at RESA
  - D. Whole Board training, March 31, 6:00 9:30 in PLC (with dinner)
  - E. Audit reports: Annual audit and E-SPLOST audit
  - F. E-SPLOST renewal discussion
  - G. Financial report Joey Holland
  - H. eBoard presentation Lisa Williams
- V. New Business
  - A. Presentation and approval of amended 2015 budget Joey Holland
  - B. Approval of chairman's attendance at GSBA Board Chair Workshop, Feb. 13-14
  - C. Approval of delegate and alternate for GSBA Delegate Assembly
  - D. Approval of bid for playground equipment at Hand-In-Hand
  - E. Approval of contract with City of Thomasville for Internet and wide area network (WAN)
  - F. Approval of contract for cabling for Garrison-Pilcher and Cross Creek
  - G. Approval of bus purchase (pending)
  - H. Approval of resolution to authorize letter of intent for IE<sup>2</sup> model
  - I. Resolution to authorize credit card accounts
  - J. Executive session
  - K. Approval of revised system organizational chart
  - L. Approval of personnel report including ratification of Bishop Hall personnel list
- VII. Adjournment