

Regular Meeting September 8, 2011
Thursday, September 8, 2011 6:45 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the August 11, 2011 Regular Meeting

4.2. Minutes from August 26, 2011 Special Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 8455 - Bullying and Harassment on Final Read

4.7. Policy 1311 - Bullying and Harassment on First Read

4.8. Policy 4310 - State and Federal Funding on First Read

4.9. Policy 4311 - NCLB and Federal Grant Programs on First Read

4.10. Policy 6215 - Bullying and Harassment on First Read

4.11. Policy 7850 - Animals in the School on First Read

4.12. Policy 9510 - Service Animals on First Read

4.13. Grant Report Update

4.14. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.15. Approval of Agenda as submitted

5. OATH OF OFFICE for Reyna Raymundo, Student Representative

Speaker(s): Dr. Dexter

6. SPECIAL RECOGNITION

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Student Representative Report

Speaker(s): Reyna Raymundo

8.2. Construction Update

Speaker(s): Mr. Petsch

8.3. Superintendent Report

Speaker(s): Dr. Winter

9. ACTION ITEMS

9.1. Renewal of Interlocal Agreement - Hall County Attorney

Speaker(s): Dr. Dexter

9.2. Renewal of Interlocal Agreement - City of GI (SROs)

Speaker(s): Mr. Harden

9.3. Renewal of GISH Dual Credit Agreement - CCC

Speaker(s): Mr. Harden

9.4. Assignment of Saint Francis Lease - Student Wellness Center

Speaker(s): Mr. Harden

9.5. Approval of Proposed Budget for 2011-2012

Speaker(s): Mr. Harden

9.6. Approval of Property Tax Resolution for 2011-2012

Speaker(s): Mr. Harden

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Broadwell

10.3. Personnel Committee

Speaker(s): Mrs. Hinkle

10.4. Policy Committee

Speaker(s): Ms. Vahle

10.5. Education Foundation Report

Speaker(s): Mrs. Worthington

10.6. Legislative Committee

Speaker(s): Mrs. Hinkle

10.7. NASB Board of Directors Report

Speaker(s): Ms. Vahle

10.8. Public Relations Committee

Speaker(s): Mrs. Worthington

11. EXECUTIVE SESSION for the purpose of discussing personnel issues and personnel negotiations.

12. RECONVENE FROM EXECUTIVE SESSION

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

15.1. October 13, 2011 - 6:30 p.m. - Regular Meeting - Board Room

16. ADJOURNMENT