“Griffin-Spalding County School System will be a leader in the state in student achievement.”

I. CALL TO ORDER AND WELCOME
   - Please place all electronic communication devices on silence or vibrate

II. PRAYER and PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES of the June 29 and July 27, 2010 meetings

V. SUPERINTENDENT’S REPORT
   - Reschedule January 4, 2011 Board of Education meeting date to January 11, 2011 (January 4 is a work adjustment day)
   - Georgia School Board Association Pre-conference Training scheduled for December 2 and the Annual Conference scheduled for December 3 and 4, 2010

VI. RECOGNITIONS AND PRESENTATIONS (SG 2)—Mrs. Barbara Jo Cook
   - Alicia Stratton, Jackson Road Elementary, Library Media Specialist of the Year for the South Metro Georgia District – Georgia Association of Instructional Technology and the Georgia Library Media Association—Valerie Mercer

   - Cowan Road Elementary School, represented by Principal Natalie Wood and teachers Andrea Bonner & Valarie Gilbert, for receiving the National Bronze Award by the Alliance for a Healthier Generation—Mary Ramsaier

   - John Devlin, 4th place—State Road-E-O School Bus Competition—Lamar Smith

******************************************************************************BREAK to Allow Guests to Leave******************************************************************************

VII. PUBLIC COMMENTS
     (Policy BCBI—sign up prior to the beginning of the meeting)

VIII. COMMITTEES
     A. FINANCE—Zack Holmes
        Information Item(s):
        1. Financial Update (SG 4.2)—Jim Smith
B. ADMINISTRATIVE SERVICES—James Graham

Action Item(s)—Superintendent’s Recommendation for Approval:
1. First Reading of Policies (SG 4.1)—Donna Parks
   - JR—Student Records
   - KAFE—Sexual Offenders on School Property
2. Field Trip Request (SG 4.1):
   - Spalding High School students to visit Peru on Wednesday, April 13, 2011 through Saturday, April 23, 2011 (SG 4.1)
3. FY2012 Capital Outlay Application (SG 4.2)—Bruce Ballard
4. City of Griffin Request for Third Ward area green space park (SG 2.3)—Bruce Ballard
5. Concrete Projects 2010 (SG 4.2)—Bruce Ballard
6. Alarm System Monitoring (SG 4.1—Bruce Ballard

Information Item(s):
1. Construction and Renovation Report (SG 4.1)—Bruce Ballard
2. Facilities and Maintenance Report (SG 4.1)—Bruce Ballard
3. Regulations related to Policies (SG 4.1)—Donna Parks
   - JCDA-R (4)—Harassment, Intimidation, Threats, and Bullying Behavior
   - JCDA-R (5)—School Resource Officers
4. Implementation of Cowan Road Middle Provision II Program (SG 4.2)—Mary Ramsaier

C. HUMAN RESOURCES—James Westbury

Action Item(s)—Superintendent’s Recommendation for Approval (SG 5.1):
1. Election of Certified Staff:
   Boland, Eliza, Teacher, Spalding High School
   Taylor, Tiffany, Instructional Coach, Griffin High School
   Gawlowski, Rhonda, Teacher, Spalding High School
   Barr, Yolanda, Teacher, Carver Road Middle School
   Wynn, Kelly, Instruction (½) and EIP (½) Teacher, Beaverbrook Elementary
   Goldstein, Kathy, Teacher (part-time), Jordan Hill Elementary
   Traylor, Dontaineia, Teacher, Kennedy Road Middle School

2. Election of Classified Staff:
   Henderson, Donya, Paraprofessional, Mainstay Academy, Butts County
   Nelson, Katie, Paraprofessional, Mainstay Academy, Griffin
   Rivera, Janie, Paraprofessional, Orrs Elementary
   Kelly, Hamilcar, Paraprofessional, Mainstay Academy, Griffin
   McMullen, Darrell, Instructional Floater, System-wide

3. Transfers:
   Ison, Terry, School Nurse to School Nurse, Griffin High to Beaverbrook Elementary
   Phillips, Sandy, Assistant Nutrition to Nutrition Manger, A.Z. Kelsey Academy

4. Resignations:
   White, Galia, Instructional Floater, System-wide—effective 5-31-10
   Kearns, Kelly, School Nurse, Beaverbrook Elementary—effective 6-01-10
   Hill, Natalie, School Nurse, Jackson Road Elementary—effective 8-20-10
   Boyd, Virginia, Bus Driver, Transportation—effective 5-31-10
   Faulkner, Regina, Nutrition Assistant, Futral Road Elementary—effective 6-01-10
5. **Retirements:**
   Harris, Charlotte, School Nurse, Moreland Road Elementary—effective 12-17-10

6. **Release from Contract:**
   Daniel, William Deon, Teacher, Carver Road Middle School (resignation)

**Information Item(s):**
1. Enrollment Update (SG 4.1)—Dr. Andy Matthews

**D. INSTRUCTION**—Mrs. Fannie Delaney

**Information Item(s):**
1. Middle School Spanish Update (SG 1.3)—Dr. Cynthia Anderson

**E. EXTERNAL AFFAIRS**—Mrs. Barbara Jo Cook

**IX. ANNOUNCEMENTS:**
- Tuesday  August 10  Board of Education Meeting  6:00 p.m.
- Tuesday  August 31  Board of Education Meeting  6:00 p.m.
- Monday  Sept. 6  Labor Day Holiday
- Tuesday  Sept. 7  Teacher of the Year Reception  5:00 p.m. – 6:00 p.m.
  GSCS Learning Center
  Board of Education Meeting  6:00 p.m.

**X. EXECUTIVE SESSION** (Optional)

**XI. ADJOURNMENT**