**TRION CITY BOARD OF EDUCATION**

**AGENDA**

**January 22, 2018**

**I. INVOCATION**

**II. RECOGNIZE GUESTS**

 Howard Hughes, Technology Director

 Jon Payne, Probate Judge, Chattooga County

**III. ADMINISTER OATH OF OFFICE**
 Jon Payne

**IV. APPROVE AGENDA –** *Action Item*

**V. APPROVE MINUTES –** *Action Item*

 December 11, 2017

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

 *a) First Reading Policy Revision BBA Board Officers – Action Item*

 *b) Elect Board Chair and Vice Chair – Action Item*

 *c) Technology Presentation – Information Item*

 *d) Approve System Financial Reports – Action Item*

 *e) Approve General Fund Obligation Report – Action Item*

 *f) Approve SPLOST Financial Report – Action Item*

 *g) Approve Tuition for 2018/2019 School Year – Action Item*

 *h) Approve School Quarterly Financial Reports – Action Item*

**VIII. Other BusinesS**

 *a) Fifty Yard Club Financial Report – Information Item*

 *b) Band Booster Financial Report – Information Item*

 *c) Enrollment Report – Information Item*

**IX. SUPERINTENDENT REPORT**

Review of Milestones Testing Schedule Spring 2018

**X. EXECUTIVE SESSION (If required)**

**\_\_\_\_ Superintendent Evaluation**

**\_\_\_\_\_ Student Discipline (O.C.G.A.20-2-757)**

**\_\_\_\_\_ Disclosure of Student Educational Records (20-USC 123g.)**

**\_\_**\_\_**\_ Land Acquisition (O.C.G.A. 50-14-3(4)**

**\_\_X\_\_\_ Personnel**

**XI. PERSONNEL**

*Approve Personnel Actions*

**XII. ADJOURN**