**Quitman County Board of Education**

**Agenda**

**January 9, 2018**

**7:00 p.m.**

1. Call to Order and Opening Ceremony
2. Approval of Agenda
3. Approval of Minutes

A. December 5, 2017

B. December 29, 2017 (Work Session-GSBA Board Self- Assessment)

1. Superintendent’s Reports & Updates

A. Principal’s Report – Mr. Jones

B. Superintendent’s Report

1. Praise Reports
2. Student & Support Staff Recognitions
3. CCRPI Scores
4. Surveys
5. Newspaper Ads
6. Personnel (Executive Session)

A. Employment

B. Resignations

C. Retirements

D. Terminations

E. FMLA

1. Financial Report for December 2017 and Tax Collections for November 2017
2. Maintenance and Operations

A. Facility Updates

B. Approval of Board Meeting Dates & Times (2018)

C. Selection of Vice Chairman for the Board of Education (2018)

D. Selection of Legal Organ (2018)

E. Selection of Legal Services (2018)

F. Selection of Bank for Financial Services (2018)

G. Five-Year Facilities Plan Review Visit

H. Policies Review

VIII. New & Unfinished Business

1. Phones (Local & Erate)
2. iPad Purchases

C. MacBook Air Purchases

D. Replacement Battery & UPS Purchases

E. Overnight Field Trip

F. Fundraisers

IX. Announcements

 A. GAC Review – January 11, 2018, 10:00 a.m.

B. Superintendent’s Cabinet –January 22 & 29, 2018

 C. MLK Day – January 15, 2018

D. RESA Meeting – January 16, 2018

 E. New Teacher Induction – January 18, 2018 @ 3:45 p.m.

 F. GBI Audit – January 23, 2018

G. Teaching & Learning – January 25, 2018 @ 10:00 a.m.

H. Winter GAEL – January 29 & 30, 2018

X. Adjourn