

**CENTRAL FULTON SCHOOL DISTRICT
BOARD OF DIRECTORS REORGANIZATION MEETING**

Our Mission Statement:

CF SPARTANS: Continually Focused on Student Preparation And Readiness To Achieve Next Steps

AGENDA

Tuesday, December 4, 2018

Reorganization Meeting @ 7:00 p.m.

Regular School Board Meeting directly following the Reorganization Meeting

I. CALL TO ORDER

II. ROLL CALL - Judy Messersmith - Board Secretary

Julia E. E. Dovey
Cory Gress
Christopher R. Hann
Rick E. Marshall
Jason M. Sharpe
Jeffrey Shearer
Gary L. Shives
Gregory L. Strait
Roger W. Strait

III. ELECTION OF TEMPORARY CHAIRPERSON

All board members are eligible to serve as temporary chairperson. The task of the temporary chairperson is to preside during the election of officers.

Motion to appoint _____ as the temporary chairperson to preside during the election of officers.

Motion _____ Second _____

IV. ELECTION OF OFFICERS

The temporary chairperson will accept nominations for Board President first and then accept nominations for Board Vice-President from the floor. All members are eligible for either office. The newly elected

officers shall take over the meeting once the election is completed.

Nominations: _____

Motion to appoint _____ as the Central Fulton School Board President.

Motion _____ Second _____

Motion to appoint _____ as the Central Fulton School Board Vice-President.

Motion _____ Second _____

V. MEETING DATES, TIMES AND LOCATIONS

The Board Members must set the monthly meeting dates and times for the 2019 calendar year. These dates and times must then be advertised. Any week of the month, any day except Sunday and any reasonable meeting hour may be selected. Past practice has been to hold regular Board Meetings on the second Tuesday of every month beginning at 7:30 p.m. It is recommended that this stays the same. It is also recommended that a work session be held prior to the Board Meeting at 6:30 and on the Tuesday prior to every regularly scheduled Board Meeting at 6:30 p.m. All meetings will be held at the District Office Conference Room.

Motion to approve the recommendation of holding regular Board Meetings on the second Tuesday of every month beginning at 7:30 p.m.

Motion _____ Second _____

Motion to approve the recommendation of holding Board Work Sessions prior to the Board Meeting at 6:30 and on the Tuesday prior to every regularly scheduled Board Meeting at 6:30 p.m.

Motion _____ Second _____

VI. JOINT OPERATING COMMITTEE MEMBER

The Joint Operating Committee (JOC) for the Fulton County AVTS was organized in a fashion that would necessitate each county Board to appoint one member during the month of December to be a member of the Fulton County AVTS Joint Operating Committee. This is a three-year term. The next Fulton County AVTS Board Meeting will take place December 13 at the Fulton County AVTS office at 7:00 p.m.

Gregory Strait’s current term ends on December 4, 2018. Rick Marshall will continue his term ending in 2019. Christopher Hann will continue his term ending in 2020. The current alternates are Cory Gress and Jason Sharpe.

Nominations: _____

Motion to appoint _____ as a representative to serve on the JOC Board for FCAVTS from December 4, 2018-December 2021. This is a three-year term.

Motion _____ Second _____

Nominations for two alternates to serve on the JOC Board for FCAVTS from December 2018-December 2019: _____

Motion to appoint _____ and _____ as alternate representatives to serve on the JOC Board for FCAVTS from December 2018-December 2019.

Motion _____ Second _____

VII. COMMITTEES

The Central Fulton School Board currently has one Committee of the Whole and operates during Work Sessions or other scheduled times by the Board President and/or Superintendent. Prior to last year, the Board held committees to address topics related to the following:

- * Athletic/Activities
- * Budget and Finance
- * Building and Grounds
- * Curriculum, Planning, and Technology
- * Personnel
- * Policy Review
- * Transportation

Motion to continue to operate as a Committee of the Whole during Work Sessions or other specially scheduled times.

Motion _____ Second _____

VIII. REPRESENTATIVES

The Board has the following representative positions:

- * The current PSBA Liaison is Jason M. Sharpe.

Take nominations to serve as the PSBA Liaison to serve from December 2018-December 2019.

Motion to appoint _____ as PSBA Liaison.

Motion _____ Second _____

* The current TIU #11 Representative is Gary Shives. The TIU #11 Board meets on the second Thursday of each month at 7:00 p.m. with the exception of January, July, and August. The next TIU #11 meeting will be December 13 at 7:00 p.m. at the TIU #11 office. Julia E. E. Dovey has volunteered to serve in this position at a previous Board Meeting.

Motion to appoint Julia E. E. Dovey as the TIU #11 Representative.

Motion _____ Second _____

The Board President, in consultation with the District Superintendent, is responsible for the assignment of Board Members to serve as Committee Representatives should one be necessary throughout the

school year (with the exception of those representatives elected). These will be approved at the January 2019 Board Meeting.

IX. ANNOUNCEMENTS

X. ADJOURNMENT

RESOLVED, that there is no further business for the Reorganization Board Meeting. This meeting is adjourned at _____ p.m.

Motion _____ Second _____