



## **Committee Agendas August 08, 2011**

### **Executive**

The DCSS board changed their agenda to:

1. Move the public comment up prior to any votes
2. Allow for board member commentary after the meeting
3. Grouped the agenda into discussion items and consent agenda for efficiency.

Benefits of these changes and how they might benefit us, too

Executive session to discuss land procurement options and staffing issues

### **Planning and Organization/Instruction**

Budget discussion:

Changes in health care administration

Update on sacs

Policies for discussion tonight and vote on 8-18-2011

Items for information:

1. Board development
2. Personnel ethics
3. Teacher upgrades in certification and pay

These must be drafted and then they will be posted on Google docs.

### **Facilities/Technology**

Angi Andrews, Jeff Helms & Doug Bailey

- Update on Bathroom(CO)
- Facility Grant Updates
- General Facility Updates
- Facility Requirements
- SPLOST?
- A/C for Computer Closet

### **Technology Committee.....Jeff Helms**

- Tech Update

- Promethean Board Update
- Wireless Access(New Access Code)

Update on facility grant

Angi Andrews – General Updates

### **Finance**

Budget discussion:

Changes in health care administration costs

Funding situation and next steps (if applicable)

SPLOST negotiation

Preparation for audit (due 10/1)

Fundraising update:

Tree of life

Grants applied for

Family casino night

Adult casino night