

Special Called Board Meeting
May 5, 2011 7:00 PM
Central Office Building Board Room

Attendance Taken at 6:51 PM.

Ron Adcock:	Present
Andrea Anderson:	Present
Barry Cooper:	Present
Mr. Glenn Forsee:	Present
Mr. Chad Graham:	Present
Amy Martin:	Present
Diane Neeley:	Present
Dixie Parker:	Present
Leonard Singleton:	Present

Present: 9.

I. CONSENT AGENDA

approve Passed with a motion by Amy Martin and a second by Diane Neeley.

Ron Adcock:	Yea
Andrea Anderson:	Yea
Barry Cooper:	Yea
Mr. Glenn Forsee:	Yea
Mr. Chad Graham:	Yea
Amy Martin:	Yea
Diane Neeley:	Yea
Dixie Parker:	Yea
Leonard Singleton:	Yea

Yea: 9, Nay: 0

A. Approval of Agenda

II. PRESENTATIONS

A. Technology & Ebooks-Joan Gray

III. REPORT ITEMS

A. Executive Committee Report

B. Superintendent's Report

IV. ACTION ITEMS

A. Security Camera Access

B. Bid for E-Learning (Bid No. 11-32)

C. 2011-2012 General Purpose Budget

D. Superintendent Search

Chairperson

Superintendent