

**Towns County Board of Education
Pre-Board Work Session
December 6, 2010**

The Towns County Board of Education met in a pre-board work session meeting on Monday, December 6, 2010 at the Towns County Board of Education office. Members present were Emily Phillips, Donna Hedden, Larry Kimsey, Michael Anderson and Bob Gibby. Michael Anderson called the meeting to order. Emily Phillips gave the invocation and Michael Anderson led the Pledge of Allegiance.

Donna Hedden made a motion, seconded by Emily Phillips, to **approve the agenda**. The motion carried.

The Board approved by acclamation the following consent agenda:

- Field Trips:
 - HS Academic Bowl / Hi-Q, WSB, Atlanta / Dec. 15, 2010

Larry Kimsey made a motion, seconded by Bob Gibby, to **approve the 2011 Board of Education Work Session and Regular Meeting Schedule**. The motion carried.

Superintendent Dr. Richard Behrens recommended the board **approve family medical leave for Laurie Main, 5th grade elementary teacher**. Donna Hedden made a motion, seconded by Emily Phillips, to **approve the Superintendent's recommendation**. The motion carried.

Superintendent Dr. Richard Behrens recommended the board **approve the resignation of Larry Shook, effective December 31, 2010**. Bob Gibby made a motion, seconded by Emily Phillips, to **approve the Superintendent's recommendation**. The motion carried.

The board discussed facility use requests.

The board discussed IE2 vs. Charter Schools. The board members agreed that no action will be taken at this time.

The board discussed the following policies:

- School board Code of Ethics
- Conflict of Interest
- Activities

Cindi Dean, School Nutrition Director, presented the school nutrition program financial report.

Myra Underwood, Finance Director, presented to the board the financial report, budget report and SPLOST schedule report.

Superintendent, Dr. Richard Behrens reported to the board on the following:

- Discuss Assessment Update
- State DOT project
- Renovation Update
- IE2 vs. Charter
- Miscellaneous

Larry Kimsey made a motion, seconded by Donna Hedden, to **go into closed session to discuss personnel**. The motion carried.

Emily Phillips made a motion, seconded by Larry Kimsey, to **come out of closed session**. The motion carried.

Larry Kimsey made a motion, seconded by Bob Gibby **to adjourn the meeting**. The motion carried.

Michael Anderson, Chairman

Dr. Richard Behrens, Superintendent