

**Cobb County Board of Education  
Board Meeting Agenda  
Wednesday, December 11, 2013**

1. **8:30 a.m. - Call to Order**
2. **Invocation and Pledge of Allegiance – Mr. Banks**
3. **Public Comment**
4. **Board Recognitions**
  - FOX-5 Report on Pebblebrook CCCEPA
5. **Executive Session**
6. **Reconvene from Executive Session**
7. **Approval of Minutes**
  - Wednesday, November 13, 2013 Board Work Session
  - Thursday, November 21, 2013 Called Board Meeting
8. **Board Business**
  - Facilities and Technology Citizens Oversight Committee Report (Mr. Wheeler)
  - SPLOST IV Replacement Elementary Schools (for potential action) (Mr. Scamihorn)
  - Riverwalk Development Project (for potential action) (Mr. Scamihorn)
9. **Approval of Agenda**
10. **Superintendent**
  - **Items Requiring Action following Executive Session (if any)**
    1. Personnel matters
    2. Legal matters
    3. Land matters
11. **Board Agenda Items**
  - a. **The following agenda items were previously discussed at the Wednesday, November 13, 2013 Board Work Session**

**CONSENT AGENDA ITEMS**

**CONSENT AGENDA ITEM #1** – Recommendation for Approval of Donation of Property from McEachern Endowment Fund to the Cobb County School District

**CONSENT AGENDA ITEM #2** – Recommendation for Approval of Endowment Funded Project at McEachern High School

**CONSENT AGENDA ITEM #3** – Recommendation for Approval of Georgia Department of Education Capital Outlay Project Closeout for Various Schools

**CONSENT AGENDA ITEM #4** – Recommendation for Approval of Loan for Band Uniforms for Harrison High School

**CONSENT AGENDA ITEM #5** – Recommendation for Approval of Loan for Band Uniforms for Hillgrove High School

**CONSENT AGENDA ITEM #6** – Recommendation for adoption of New Policy JGFBG in Session J, Students, of the Policy Manual of the Cobb County Board of Education, dealing with Concussion Management

**DISCUSSION AGENDA ITEMS**

**DISCUSSION AGENDA ITEM #1** - Recommendation for Authorization to Dispose of School District Generated Surplus Furnishings and Equipment

**DISCUSSION AGENDA ITEM #2** – Recommendation for Authorization to Partially Restore the 20% Budget Reduction to SPLOST III Replace Obsolete Workstations Initiative

**12. Administrative Rule Modifications – Previously Submitted to the Board for review:**

<b>INDEX</b>	<b>ADMINISTRATIVE RULE TITLE</b>
GBK-R	Discipline, Suspension and Dismissal of Staff

**13. Ownership Linkage – Board Newsletter**

**14. Board Member Comments**

**15. Adjourn**