



# AGENDA

## Chickamauga City Schools Board of Education January 12, 2009

1. Call Meeting to Order
2. Invocation
3. Elect Board Chairman
4. Recognize Visitors
5. Approve the Agenda
6. Approve Minutes of the Last Meeting – December 8, 2008
7. Approve financial reports – Diane Miller
  
8. Committee Reports or Other Special Reports:
  1. Board vacancy
  
9. Unfinished Business:
  - 1.
  
10. New Business:
  1. Approve Board meeting dates for 2009
  2. Appoint 2009 Standing Committee Members
  3. Designate legal counsel for 2009
  4. Approve Revised DIB-R (Financial Reports Capitalization Policy for Capital Assets) Policy Procedure
  5. Approve field trips
  - 6.
  
11. The Superintendent's Report:
  1. Gordon Lee High School Star Reading Program
  2. Teachers completing advanced degrees
  3. Chickamauga Elementary - A Title I Distinguished School
  4. January Menus
  5. "Board And Administrator"
  
12. Executive Session: Personnel
13. Re-Convene:
14. Personnel:
15. Adjourn the Meeting