

**Board Agenda
January 9, 2012
6:30 P.M.**

Board Members

Mr. Daryl Sellers, Chairman _____

Mr. Rob Walker, Vice Chairman _____

Mr. John Barrett _____

Mr. Brandall Lovvorn _____

Mr. Vann Pelt _____

Dr. David Hicks, Superintendent _____

Verification of Agenda Posted _____
Chairperson Superintendent

Verification of Meeting Notice _____
Chairperson Superintendent

Meeting Called to Order – Chairperson

I. Oath of Office – John Barrett, Brandall Lovvorn, Rob Walker

II. Election of Officers – Chairman, Vice Chairman, Treasurer

III. Board Agenda
Approval_____

IV. Reading of Minutes
Approval_____

Consent

V. Financial Information & Reports
Approval_____

VI. Public Participation

VII. Old Business

VIII. New Business

- A. Tentative Calendar for 2012-13 School Year **Consent**
- B. Fundraising Requests **Consent**
 - 1. Bremen High School Fundraiser Requests
 - 2. Bremen Middle School Fundraising Requests
Approval_____
- C. Use of Facilities Requests **Consent**
 - 1. Bremen High School Competitive Cheerleaders – Request use of Jones Elementary new gym for weekly skills class
Approval_____
 - 2. Bremen Demons – Request use of BHS softball field for 10 year boys baseball practice
Approval_____
 - 3. Billy Pollard – Request use of BHS gym for AAU tryouts
Approval_____
 - 4. Scotty Huey – Request use of BHS wrestling complex for wrestling practice and Jiu Jitsu
Approval_____
- D. BHS Request for Walsworth Publishing as Yearbook Publisher **Consent**
Approval_____

IX. Informational Items

- A. Carroll EMC Bright Ideas Grants
- B. Memo – Use of School Lunch Program Soars
- C. Bremen High School Economically Disadvantaged Profile
- D. CRCT – Bremen Middle School
- E. CRCT – Bremen Academy
- F. Enrollment - 2103
 - 1. Bremen High School – 564

2. Bremen Middle School – 453
3. Bremen Academy - 344
4. Jones Elementary School – 730
5. Bremen Crossroads Academy – 12

G. School Calendars

H. Athletic Schedules

I. Recognitions

J. Newsletters

X. Other

XI. Personnel

A. Resignations and Retirements

1. Benjamin Bone – Resignation as Paraprofessional and Coach – BHS
Approval_____

B. Maternity Leave Request

1. Laine Cochran – Request for maternity leave
Approval_____

XII. Executive Session – Superintendent Evaluation

A. Superintendent’s Contract

Approval_____

**Bremen Board of Education
Consent Agenda
January 9, 2012**

The following items were approved by consent:

IV. Reading of Minutes

VIII. New Business

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