

**FAYETTEVILLE CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 4, 2023 @ 5:00 PM
FAYETTEVILLE MUNICIPAL BLDG. MULTI-PURPOSE ROOM**

MEETING TO ORDER

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

NOVEMBER 6, 2023 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL

NOVEMBER DISBURSEMENTS SUBMITTED FOR BOARD APPROVAL

PRINCIPALS' REPORTS

Mrs. Baker -	Askins Elementary School
Mr. McCormick -	Fayetteville Middle School
Mr. Perrin -	Fayetteville High School

PUBLIC COMMENT

(Members of the public who are making comments have given the Board advance notice of their desire to speak, in accordance with Board Policy 1.404.)

SUPERVISORS' REPORTS

Mrs. Dotson –
Mr. Giffin –
Dr. Styles –
Mrs. Jean -

AUDITS PRESENTED BY PAUL YOUNG, CPA, PUTMAN & HANCOCK

CFO REPORT

Lisa Williams -	November Financial Reports
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REPORT FROM COMMITTEES

Facilities & Transportation -

Finance –

Approval of audit for Fayetteville Board of Education for FY2023
Approval of audit for Internal School Funds for FY2023
Approval of auditor's contract for Fayetteville Board of Education for FY2024
Approval of auditor's contract for Internal School Funds for FY2024
Approval of FY24 Capital Budget Amendment #1

Insurance & Policy –

Approve Revised Policy 5.305 Family & Medical Leave on first reading
Approve Revised Policy 2.400 Revenues on first reading
Approve Revised Policy 4.603 Promotion & Retention on first reading
Approve Revised Policy 1.105 School Board Legislative Involvement on first reading
Approve Revised Policy 2.601 Fundraising Activities on first reading
Approve New Policy 2.8051 Debit Cards, Credit Cards & Credit Lines on first reading

SUPERINTENDENT'S REPORT

Mr. Jones –	Approval of trip for FHS FFA Chapter to attend TN Leadership Conference at Blackman High School in Murfreesboro on Feb. 2-3, 2024
	Approval of Christmas bonuses

CHAIRMAN'S REPORT

Mr. Clark –