

**FAYETTEVILLE CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
JANUARY 8, 2024 @ 5:00 PM  
FAYETTEVILLE MUNICIPAL BLDG. MULTI-PURPOSE ROOM**

**MEETING TO ORDER**

**MOMENT OF SILENCE IN MEMORY OF BILLY JOE EVANS, FORMER SUPERINTENDENT, WHO SERVED  
FAYETTEVILLE CITY SCHOOLS FOR 22 YEARS**

**APPROVAL OF AGENDA**

**PLEDGE OF ALLEGIANCE**

**DECEMBER 4, 2023 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL**

**DECEMBER 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 -

**CFO REPORT**

Lisa Williams -	December Financial Reports
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**REPORT FROM COMMITTEES**

**Facilities & Transportation -**

**Finance –**

Approve FY24 GP Line Item Amendment #2  
Approve FY24 Cafeteria Budget Amendment #1  
Approve FY24 GP Budget Amendment #3

**Insurance & Policy –**

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

**SUPERINTENDENT'S REPORT**

Mr. Jones –	Approve resignation of Ashley Blake Smith, a tenured teacher Approve resignation of Julia Townsend, a tenured teacher
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**CHAIRMAN'S REPORT**

Mr. Clark –	Approve Resolution for Food Service Appreciation Day on Jan. 11, 2024 Approve Resolution opposing Gov. Lee's Education Freedom Act
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