

**FAYETTEVILLE CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 9, 2023 @ 5:00 PM
FAYETTEVILLE MUNICIPAL BLDG. MULTI-PURPOSE ROOM**

MEETING TO ORDER

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

SEPTEMBER 5, 2023 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL

SEPTEMBER 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 –	ESSER Addendum
Mr. Giffin –	
Dr. Styles –	
Mrs. Jean -	

CFO REPORT

Lisa Williams -	September Financial Reports
-----------------	-----------------------------

REPORT FROM COMMITTEES

Facilities & Transportation -

Finance –

Approval of GP Budget Amendment #2
Approval of FY 2024 ARP Homeless 2.0 Budget
Health insurance rates discussion

Insurance & Policy –

Approval of revised Policy 3.202 Emergency Preparedness Plan on second reading
Approval of revised Policy 3.205 Security on second reading
Approval of revised Policy 3.404 Private Vehicles on second reading
Approval of new Policy 3.204 Threat Assessment Team on second reading

SUPERINTENDENT'S REPORT

Mr. Jones –	Approval of overnight trip for FHS Beta Club to attend State Convention on Nov. 16-18, 2023 at Gaylord Opryland Resort & Convention Center, Nashville
	Approval of TISA Accountability Report
	Letter to seek waiver approval for virtual school
	Discussion of virtual school

CHAIRMAN'S REPORT

Mr. Clark –	Approval of Resolution for Custodian Appreciation Day on Oct. 12, 2023
-------------	--