

**FAYETTEVILLE CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 3, 2025 @ 5:00 PM
FAYETTEVILLE MUNICIPAL BLDG. MULTI-PURPOSE ROOM**

MEETING TO ORDER

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

DECEMBER 2, 2024 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL

DECEMBER DISBURSEMENTS SUBMITTED FOR BOARD APPROVAL

JANUARY DISBURSEMENTS SUBMITTED FOR BOARD APPROVAL

PRINCIPALS' REPORTS

Mrs. Baker -	Askins Elementary School
Dr. West -	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

Supervisors -	Mr. Giffin – Academic Calendar for 2025-26
	Other Supervisors –

CFO REPORT

Lisa Williams -	December 2024 and January 2025 Financial Reports
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REPORT FROM COMMITTEES

Facilities & Transportation -

Finance –

Approval of FY25 GP Line Amendment #1
Approval of FY25 Cafeteria Line Item Amendment #1

Insurance & Policy –

Approval of Policy 5.118 Background Investigations on first reading
Approval of Policy 4.603 Promotion and Retention on first reading

SUPERINTENDENT'S REPORT

Mr. Jones –	Approval of FFA Chapter trip to State Convention in Gatlinburg March 23-26
	Approval of trip to Greece through EF Tours

CHAIRMAN'S REPORT

Mr. Clark –	Approve Resolution for Principal Appreciation Day on Feb. 6, 2025
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