

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

MEETING TO ORDER

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

RECOGNIZE TSBA VOLUNTEERS OF THE YEAR NOMINEES, TIM & SONYA ELLIS, & TSBA STUDENT AWARD NOMINEE, BRAILA HOCKETT

JULY 9, 2024 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL

JULY 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 -

CFO REPORT

Lisa Williams -	July Financial Reports
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REPORT FROM COMMITTEES

Facilities & Transportation -

Finance –

Approval of FY24 Capital Line Amendment #2
Approval of FY24 GP Line Item Amendment #7
Approval of FY24 GP Budget Amendment #6

Insurance & Policy –

Approval of Policy 4.214 Use of Artificial Intelligence Programs on second reading

SUPERINTENDENT'S REPORT

Mr. Jones –	Approval of Disciplinary Hearing Authority (DHA) for 2024-25
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CHAIRMAN'S REPORT

Mr. Clark –	Approval of Performance Evaluation Instrument for Director of Schools for 2024-25
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