

**FAYETTEVILLE CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 9, 2024 @ 5:00 PM
FAYETTEVILLE MUNICIPAL BLDG. MULTI-PURPOSE ROOM**

MEETING TO ORDER

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

JUNE 10, 2024 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL

JUNE 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

Dr. Styles -	Approval of Consolidated Funding Application
Supervisors -	

CFO REPORT

Lisa Williams -	June Financial Reports
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REPORT FROM COMMITTEES

Facilities & Transportation -

Finance –

Approval of FY24 GP Line Item Amendment #6
Approval of FY24 Capital Budget Amendment #3
Approval for Mr. Jones to file necessary amendments and fund transfers for federal projects for the 2024-25 school year

Insurance & Policy –

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

SUPERINTENDENT'S REPORT

Mr. Jones –	Accept resignation of Melisa Adams, a tenured teacher Accept resignation of Chris Davis, a tenured teacher Accept resignation of Drew Young, a tenured teacher
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CHAIRMAN'S REPORT

Mr. Clark –