

# FORT MILL SCHOOLS

## FORT MILL SCHOOL DISTRICT FOUR *Board Meeting Agenda*

J. H. Nesbitt Administration Building  
120 East Elliott Street  
**Tuesday, February 7, 2012**  
6:00 p.m.

### **6:00 p.m.**

- I. Convening of the Meeting/Executive Session
  - To consider Superintendent annual contractual issue
  - To consider legal issue
  
- II. Public Session
  1. Opening of Public Session
    - A. Call to Order by Chairman White
    - B. Statement of Public Notice of Meeting
    - C. Moment of Silence
    - D. Pledge of Allegiance
    - E. Approval of Agenda
  
  2. Approval of Minutes of January 24, 2012 Board Meeting
  
  3. Public Participation
  
  4. Reports and Information
    - A. Building Program Update – Mr. Jim Britton
    - B. Grassroots Advocacy Update – Mrs. Diane Dasher
    - C. Legislative Update – Mr. Scott Patterson
  
  5. Superintendent's Report – Dr. Chuck Epps
    - A. Impact Fees Update
    - B. Calendar of Events
    - C. Enrollment Update
    - D. Monthly Attendance Update
  
  6. Staff Reports
    - A. Monthly Financial Update – Mrs. Leanne Lordo
    - B. First Reading of 2012-2013 Academic Calendar – Mrs. Marty McGinn
  
  7. Action Item
    - A. Awarding of Contract for Capital Improvements at Nation Ford High School  
- Dr. Tommy Schmolze
  
  8. Public Participation

To discuss items that appeared on the agenda. Be sure to fill out appropriate public participation card and give to the clerk of the board.