

**AGENDA**  
**Special Called Meeting**  
Putnam County Board of Education  
1400 East Spring Street  
March 18, 2010  
6:00 PM

*6:00 – 6:05 PM*

- I. Consider approval of the Prescott South sewer easement, as submitted by Jim Shipley - Cookeville City Manager.

*6:05 – 6:10 PM*

- II. Consider approval of an agreement with Cockrill Design & Planning – Cookeville, Tennessee to complete a Feasibility Study for Monterey and Baxter Building Development Projects in the amount of \$17,500 to be paid from 179-91300-304 FEASB, Capital Projects.

*6:10 – 6:15 PM*

- III. Prescott South School Opening Process Presentation – Dr. Airhart

*6:15 – 6:25 PM*

- IV. Zoning Presentation – Dr. Airhart

*6:25 – 7:15 PM*

- V. Discussion **ONLY**  
Public Comments regarding Zoning

(Any action regarding zoning policy will be placed on the Regular April 1, 2010 Board Agenda.)