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W.L. "Trey" Holladay, Ed. D. ~ Superintendent

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**ATHENS CITY BOARD OF EDUCATION**  
**Board Meeting**  
**December 12, 2017**  
**Central Office Board Room 5:30 P.M.**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Public Input
7. Recognition of Shaw Sandy and Sam Bennett
8. CNP Awards Presentation – Tandy Norris
9. Resolution Approving A Memorandum Of Understanding With Canebrake Club, LLC
10. 2018 -2019 School Calendar
11. Consent Agenda:
  - a. Approval of Minutes – November 7, 2017
  - b. Paid Payables – October & November 2017
  - c. Financial Statements/Bank Reconciliation – October & November 2017
  - d. Personnel
  - e. Volunteers
  - f. GAJB Board Policy Revision
  - g. Cancellation of Out-of-District Application
  - h. Field Trip Request – Athens Middle School
  - i. Career Preparedness Waiver 2018
  - j. New AHS Budget Resolution
  - k. Facility Use Request – AHS & AMS
  - l. Brookhill & AIS Walking Track Proposals
  - m. Playground Equipment Proposal for AIS
12. Superintendent's Report
13. Executive Session
14. Adjournment

**Board of Education**

Russell Johnson, President ~ Beverly Malone, Vice-President  
Scott Henry ~ Tim Green ~ James Lucas ~ Shannon Hutton ~ Jennifer Manville