

TENTATIVE AGENDA

Treutlen County Board of Education
Regular Meeting
January 8, 2024
6:30 P.M.

- I. **Call to Order and Invocation**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Consideration/Appointment of Board Vice Chair**
- V. **Public/Audience Participation – NONE**
- VI. **Staff Presentations –**
 - *TES Principal-Donald Reeves*
 - *TMHS Principal-Brandon Tucker*
- VII. **Approval of Consent Agenda**
 - a. Minutes of December 11, 2023 Regular Meeting
 - b. Minutes of the December 15, 2023 Called Meeting
 - c. Paid Bills and Monthly Financial Reports
 - December 2023 Paid Bills
 - November 2023 General Fund Final Statement of Revenues, Expenditures and Encumbrances
 - November 2023 School Food Nutrition Fund Revenues
 - November 2023 THS, TMS & TES Financial Reports
 - d. ELOST Report – December 2023
 - e. Use of Facilities Requests – NONE
 - f. Fundraising Requests – NONE
 - g. Overnight Field Trip –
 - *THS FFA – Dr. Michael Atkinson, Advisor*
 - State FFA Convention - Macon, GA
(April 24 – 27, 2024)

VIII. Board Matters:

a. Superintendent's Report –

1. Appointment of a Board Representative to the Million Pines Festival Committee
2. Approval Option ___ School Calendar for the FY 2024-2025 School Year
3. Authorize the Superintendent to sign the Memorandum of Understanding with Middle Georgia Community Action Agency, Inc. (Treutlen Head Start)
4. Approve up to \$1,000 per full time employee and \$500 per half time or less each permanent employee to be funded out of Program 1462 for QBE earned positions and other Federal and Local Funds
5. Approve a \$25 Stipend for Teachers who Substitute for other absent Teachers during their planning period beginning January 8, 2024.
6. Whole Board and Individual Training Discussion

b. Other Concerns & FYI's

IX. Executive Session – Closed Session

X. Staff Presentation- *Technology Director, Ana Daughtry*

➤ **Technology/ERATE Discussion**

XI. Adjourn