

TENTATIVE AGENDA

Treutlen County Board of Education
Regular Meeting
June 10, 2024
6:30 P.M.

- I. Call to Order and Invocation**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Public/Audience Participation –**
- V. Staff Presentation – None**
- VI. Approval of Consent Agenda**
 - a. Minutes of May 13, 2024 Regular Meeting**
 - b. Minutes of May 23, 2024 Called Meeting**
 - c. Paid Bills and Monthly Financial Reports**
 - May 2024 Paid Bills
 - April 2024 General Fund Final Statement of Revenues, Expenditures and Encumbrances
 - April 2024 School Food Nutrition Fund Revenues
 - April 2024 THS, TMS & TES Financial Reports
 - d. ELOST Report – May 2024**
 - e. Use of Facilities Requests – NONE**
 - f. Fundraising Requests –**
 - g. Overnight Field Trip – NONE**
 - h. Out of State Field Trip – NONE**

i. Donation –

- Iron Viking to Football in the amount of \$1,859
- Georgia First Bank to Football in the amount of \$2,380
- Chuck Bethea Funeral Home to Football in the amount of \$100

VII. Board Matters:

a. Superintendent's Report –

1. Approve Signature Resolution (VII.a.1.a)
2. Approve FY 25 Budget
3. Approve Strategic Waiver School System Resolution (VII.a.3.a)
4. Approve transferring \$1,000,000 from the General Fund to Capital Projects
5. Approve Attachment X Athletic Achievement Supplements per Schedule A FY24 (VII.a.5.a)
6. Approve Amended FY 24 Budget
7. Approve Salary Schedule B for FY 25 (VII.a.7.a)
8. Authorize Disposal of Surplus Items (VII.a.8.a)

b. Other Concerns & FYI's

VIII. Executive Session – Closed Session

IX. Adjourn