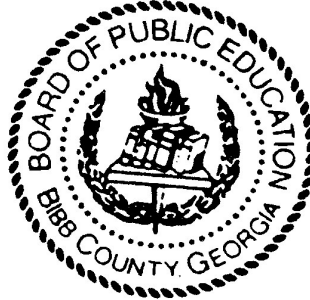




Board Meeting
08/17/2023 06:30 PM
Board Room
484 Mulberry Street
Macon, GA 31201

Printed : 9/22/2023 1:32 PM ET



I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

- i. Sydney Andrews, 11th grade student at Howard High School

IV. INVOCATION

V. REPORT OF THE SUPERINTENDENT

- i. Superintendent's Comments
- ii. Governor's Honors Program - Mitchell Zhang, Howard High School
- iii. 2023-2024 Work-Based Learning Executive Board, West Central Region Chair - Yvonne Angelo
- iv. GAESP Awards 2023 - Vineville Academy of the Arts, GAESP School Bell Award & GAESP Patron Award
- v. GAAP Newly Elected Officers (Georgia Assessment & Accountability Professionals) - Ericka Wright, Secretary; Dara Foy, Treasurer

VI. INVITATIONS TO VISITORS TO ADDRESS THE BOARD

VII. EXECUTIVE SESSION

- i. Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety/Cybersecurity

VIII. CONSENT AGENDA

- i. Confirmation of Minutes -Board Meetings (2023) - July 13th, 17th, 20th
- ii. IS-1 - CTAE Perkins Allocation for 2023-2024 (ACTION)
- iii. FSS-3 - Final Adoption - CY 2023 (FY 2024) Millage Rate (ACTION)
- iv. FSS-4 - FY 2024 Custodial Contracts (ACTION)

- v. PR-1 - JCEB - Student Hearing Procedure (ACTION)
- vi. PR-2 - JCDA - Student Code of Conduct (ACTION)
- vii. PR-3 IDDB - Remedial Programs (ACTION)
- viii. PS-1 - Certified Personnel Report (ACTION)
- ix. PS-2 - Classified Personnel Report (ACTION)
- x. PS-3 Classified Personnel Report (INFORMATION)
- xi. PS-6 - Central Office Recommendations (ACTION)
- xii. PS-6 Central Office Recommendation (ACTION)

IX. NEW BUSINESS

- i. Automated Traffic Enforcement Safety Devices 8 17 2023
- ii. Intergovernmental Agreement for Public Safety Initiatives 8 17 2023

X. OLD BUSINESS

XI. ADJOURN