

# Board Meeting 08/18/2022 06:30 PM

Professional Learning Center at the Martin-Whitley
Educational Complex
2003 Riverside Drive
Macon, GA 31204

Printed: 3/13/2023 12:35 PM ET



## I. Call to Order

- i. Pledge of Allegiance
- ii. Invocation

### II. Report of the Superintendent

i. Superintendent Comments

#### III. Invitations to Visitors to Address the Board

# IV. Executive Session – Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety/Cybersecurity

### V. Consent Agenda

- i. Confirmation of Minutes -Board Meeting July
- ii. FSS-2 Classroom Technology Document Cameras (ACTION)
- iii. FSS-3 Classroom Technology- Joey Carts (ACTION)
- iv. FSS-4 CTAE Perkins Allocations for 2022-2023 (ACTION)
- v. FSS-5 FY23 21st CCLC GAN Acceptance (ACTION)
- vi. FSS-6 Bi-City Produce Contract under Mason Produce, Inc (ACTION)
- vii. FSS-7 USDA Commodity Processing Piggyback Contract Approval (ACTION)
- viii. FSS-8 RFP 22-022 Agriculture Barn Project, Additional Scope (ACTION)
- ix. FSS-9 RFP 22-015 Union Elementary School Budget Amendment (ACTION)
- x. PR-1 EC Equipment and Supplies Management (rescinding) (ACTION)
- xi. PR-2 EDAE Private Vehicles (ACTION)
- xii. PR-3 KJ Advertising in the Schools (ACTION)
- xiii. PS-1 Certified Personnel Report (ACTION)
- xiv. PS-2 Classified Personnel Report (ACTION)
- xv. PS-3 Classified Personnel Information (INFORMATION)

xvi. PS-5 Administrators Recommendation (ACTION)

VI. New Business

VII. Old Business

VIII. Adjourn