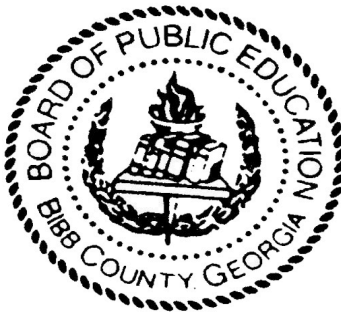




**Committee Meeting**  
**02/15/2024 04:00 PM**  
Bibb County Board of Education - Professional  
Learning Center  
2007 Riverside Drive  
Macon, GA 31204

Printed : 3/18/2024 3:58 PM ET

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**I. Call to Order**

**II. Approve Agenda**

**III. INSTRUCTIONAL SERVICES COMMITTEE**

- i. IS-1 Building our Future: Supporting STEM/STEAM K-12 and Advanced Academics 6 - 12 (PRESENTATION)
- ii. IS-2 CCRPI Overview of Performance SY'23 (PRESENTATION)

**IV. FISCAL/SUPPORT SERVICES COMMITTEE**

- i. FSS-1 Monthly Financial Update (PRESENTATION)
- ii. FSS-2 RFP 24-024, Furniture for New Springdale Elementary School (ACTION)
- iii. FSS-3 RFP 24-019 Butler Collision Renovation Project Guaranteed Maximum Price (ACTION)
- iv. FSS-4 RFP 24-021 WAN & Internet Services (ACTION)

**V. POLICIES AND RULES COMMITTEE**

- i. PR-1 Policy CJ, Administrative Consultants (ACTION - Second Reading)
- ii. PR-2 Policy LA, Inter-Organizational Goals and Objectives (ACTION - Second Reading)
- iii. PR-3 Policy IDFA, Gender Equity in Sports (ACTION - Second Reading)
- iv. PR-4 Policy BBH, Awards, Recognition, and Certificates (INFORMATION - First Reading)

- v. PR-5 Policy FDC, Naming Facilities (INFORMATION - First Reading)
- vi. PR-6 Policy FHCA, Names on Building Plaques (INFORMATION - First Reading)

## **VI. PERSONNEL SERVICES COMMITTEE**

- i. Executive Session – Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety
- ii. PS-1 Certified Personnel Report (ACTION)
- iii. PS-1.1 Certified Personnel Report (ACTION)
- iv. PS-1.2 Certified Personnel Report (ACTION)
- v. PS-2 Classified Personnel Report (ACTION)
- vi. PS-3 Classified Personnel Report (INFORMATION)
- vii. PS-5 School – Based Administrator Recommendations (ACTION)
- viii. PS-5.1 School – Based Administrator Recommendations (ACTION)
- ix. PS-6 Central Office Recommendations (ACTION)
- x. PS-6.1 Central Office Recommendations (ACTION)

## **VII. FOR INFORMATION**

- i. FI-1 2016 and 2021 Capital Improvement Programs
  - a. ESPLOST 2016 Reports
  - b. ESPLOST 2021 Reports
  - c. Bonds of 2020 Report
  - d. Debt Services Reports
- ii. FI-2 Investments and Investment Income Report
- iii. FI-3 Field Trips
  - a. March 12-15, 2024 – Vineville Academy, 5th Grade – Washington, D.C.
  - b. March 19-22, 2024 – Heard Elementary Academic Magnet School, 5th Grade - Washington, D.C.
  - c. March 25-28, 2024 – Westside High School, Student Council – Washington, D.C.
  - d. April 1-4, 2024 – Appling Middle School & Howard Middle School, Jr. Leadership Corps - Washington, D.C.

## **VIII. Adjourn**