



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 - November
- ii. IS-2 FY 2023 Retention Supplement (ACTION)
- iii. FSS-2 VMS Server Refresh (ACTION)
- iv. FSS-3 RFP 22-043 Network Switch Upgrades – 2nd Phase (ACTION)
- v. FSS-4 Workers Compensation Excess Insurance Policy Renewal (ACTION)
- vi. FSS-5 Sales Contract – Former Jessie Rice Elementary School (ACTION)
- vii. FSS-6 Neel Academy Sale (ACTION)
- viii. FSS-7 Surplus Property near Sonny Carter ES (ACTION)
- ix. PR-1 IKBC - Materials Harmful to Minors Complaint Resolution Process (ACTION)
- x. PR-2 BBBB – New Member Orientation (ACTION)
- xi. PR-3 JRB-Parents' Bill of Rights (ACTION)
- xii. PR-4 GANA – Infectious Disease (ACTION)
- xiii. PS-1 Certified Personnel Report (ACTION)
- xiv. PS-2 Classified Personnel Report (ACTION)
- xv. PS-6 Central Office Recommendation (ACTION)

VI. New Business

VII. Old Business

VIII. Adjourn