



**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 - January 19, 2023
- ii. IS-2 UWCG - Read United Continuation (ACTION)
- iii. IS-3 2022-2023 United Way of Central Georgia – Community Schools Continuation (ACTION)
- iv. FSS-2 Engineering Services for Thompson Stadium PH 2 (ACTION)
- v. FSS-3 Construction Manager At-Risk - Ingram-Pye ES (ACTION)
- vi. FSS-4 Construction Manager At-Risk - Heritage ES (ACTION)
- vii. PR-1 BCAE - Public Hearing (ACTION)
- viii. PR-2 IDA - Basic Program (ACTION)
- ix. PR-3 KNBA - Complaints about Instructional Materials (ACTION)
- x. PR-4 IFAA - Instructional Materials Selection & Adoption (ACTION)
- xi. PS-1 Certified Personnel Report (ACTION)
- xii. PS-2 Classified Personnel Report (ACTION)
- xiii. PS-2.1- Job Description -Safety and Security Manager (ACTION)
- xiv. PS-6 Central Office Recommendation Amended (ACTION)
- xv. PS-6.1 Central Office Recommendation (ACTION)

## **VI. New Business**

- i. NB-1 Board Dates
- ii. NB-2 Foundation Vacancy
- iii. NB-3 ESPLOST Appointments

## **VII. Old Business**

## **VIII. Adjourn**