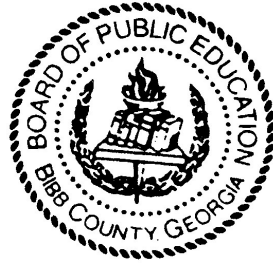




**Board Meeting**  
**12/16/2021 06:30 PM**  
Professional Learning Center at the Martin-Whitley  
Educational Complex  
2003 Riverside Drive  
Macon, GA 31204

Printed : 3/13/2023 12:29 PM ET



#### **I. Call to Order**

- i. Pledge of Allegiance
- ii. Invocation

#### **II. Report of the Superintendent**

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

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

#### **V. Consent Agenda**

- i. Confirmation of Minutes -Board Meeting - November
- ii. IS-3 Proximity Learning
- iii. IS-4 VIP Academy 2nd Semester Enrollment Increase
- iv. FSS-3 RFP 22-017 Westside Tennis Center Renovations, Construction Manager At-Risk Services
- v. FSS-4 Student Device Insurance Option
- vi. PR-1 Revision of Policy GBC Professional Personnel Recruitment (Second Reading)
- vii. PR-2 Revision of Policy GBN, Professional Personnel Termination (Second Reading)
- viii. PS-1 Certified Personnel Report
- ix. PS-2 Classified Personnel Report
- x. PS-3 Terminations Recommendations

#### **VI. New Business**

- i. NB-1 2022 Committee/Board Meeting Schedule

#### **VII. Old Business**

#### **VIII. Adjourn**