



**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 - December
- ii. IS-2 2022-2023 Continuation of United Way of Central Georgia Proposals (ACTION)
- iii. FSS-2 FY 2023 General Fund Budget Amendment #1(ACTION)
- iv. FSS-3 FY 2024 Budget and CY 2023(FY2024) Millage Rate Calendar (ACTION)
- v. PR-1 IFBD – Media Centers (ACTION)
- vi. PR-2 MFB – Student Teaching and Internships (ACTION)
- vii. PR-3 BCAC – Special Board Meetings (ACTION)
- viii. PS-1 Certified Personnel Report (ACTION)
- ix. PS-2 Classified Personnel Report (ACTION)

**VI. New Business**

- i. NB-1 Election of Board Officers

**VII. Old Business**

**VIII. Adjourn**