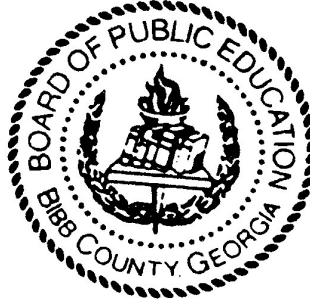




**Board Meeting
06/15/2023 06:30 PM**

Professional Learning Center at the Martin-Whitley
Educational Complex
2003 Riverside Drive
Macon, GA 31204

Printed : 7/18/2023 11:03 AM ET



I. Call to Order

- i. Pledge of Allegiance
- ii. Invocation

II. Report of the Superintendent

III. Superintendent Comments

IV. Invitations to Visitors to Address the Board

V. Executive Session – Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety/Cybersecurity

VI. Consent Agenda

- i. Confirmation of Minutes -Board Meeting - April
- ii. IS-1 Strategic Plan for FY 2024 (ACTION)
- iii. IS-3 Amira (ACTION)
- iv. IS-4 LETRS Professional Development (ACTION)
- v. IS-5 Renewal of Imagine Learning - Edgenuity (ACTION)
- vi. IS-6 Renewal of School City Assessment Platform (ACTION)
- vii. IS-7 Renewal of Renaissance Star 360 (ACTION)
- viii. IS-8 Intalage, Inc. – Contract Renewal (ACTION)
- ix. IS-9 TPG Cultural Exchange – Contract Renewal (ACTION)
- x. IS-10 Leader in Me (ACTION)
- xi. IS-11 FY 2024 Foothills Intergovernmental Agreement (ACTION)

- xii. FSS-2 Final Approval of the FY 24 Superintendent's Recommended Budget (ACTION)
- xiii. FSS-3 FY 2023 Attorney Fees (ACTION)
- xiv. FSS-4 Districtwide HVAC Replacement (ACTION)
- xv. FSS-5 Access Points (ACTION)
- xvi. FSS-6 FY 24 GSBA Risk Management Fund Insurance Renewal (ACTION)
- xvii. FSS-7 Approval of Paper and Chemical Bid Renewal (ACTION)
- xviii. FSS-8 Approval of Food Bid Renewal
- xix. FSS-9 FY 2024 School Nutrition Procurement Plan and Procedures
- xx. PR-1 CGPE – Administrative Personnel Non-School Employment (ACTION)
- xxi. PR-2 DJE – Purchasing (ACTION)
- xxii. PR-3 DJEAC – Purchasing or Credit Card Use (ACTION)
- xxiii. PS-1 Certified Personnel Report (ACTION)
- xxiv. PS-2 Classified Personnel Report (ACTION)
- xxv. PS-6 Central Office Recommendation (ACTION)

VII. New Business

VIII. Old Business

IX. Adjourn