



**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/Cybersecurity**

**V. Consent Agenda**

- i. Confirmation of Minutes -Board Meeting - May
- ii. IS-1 Occupational, Physical Therapist and Interpreters for the Deaf Contract Supports for Special Education for FY 2023 (ACTION)
- iii. IS-2 Intalage, Inc. – Contract Renewal (ACTION)
- iv. IS-3 Soliant, Inc (ACTION)
- v. IS-4 GENERATE Grant Partnership (Mercer University) (ACTION)
- vi. IS-5 TPG Cultural Exchange – Contract Renewal (ACTION)
- vii. IS-6 Renewal of CIS of Central Georgia (ACTION)
- viii. IS-7 Renewal of SAM (ACTION)
- ix. IS-8 GNETS additional bonus (ACTION)
- x. IS-9 Dell Renewal Lease (ACTION)
- xi. IS-10 Renewal of Renaissance Star 360 (ACTION)
- xii. FSS-2 Final Approval of the FY 23 Superintendent’s Recommended Budget (ACTION)
- xiii. FSS-3 FY 2023 Attorney Fees (ACTION)
- xiv. FSS-4 Atrium Health Navicent "Schoolhouse Health" Agreement (ACTION)
- xv. FSS-5 Tyler Technologies - MUNIS and Executime Financial Software (ACTION)
- xvi. FSS-6 Truist Bank Contract Renewal (ACTION)

- xvii. FSS-7 Engineering Services for Thompson Stadium Phase 2 (ACTION)
- xviii. FSS-8 Memorandums of Understanding, MWA Stormwater Credits (ACTION)
- xix. FSS-9 Heartbeat Incentive Program (ACTION)
- xx. FSS-10 Renewal-Food Bid-First Renewal (ACTION)
- xxi. FSS-11 Renewal-Chemical and Paper Supply (ACTION)
- xxii. FSS-12 Renewal-Qualified Staffing (ACTION)
- xxiii. FSS-13 RFP 22-043 for Network Switch Refresh (ACTION)
- xxiv. PR-1 Policy JCDAF, Use of Electronic Devices by Students (ACTION)
- xxv. PR-2 Policy IEC - Class Size (ACTION)
- xxvi. PR-3 Policy IEDA -Unstructured Break Time (ACTION)
- xxvii. PR-4 GBB-Professional Personnel Positions (ACTION)
- xxviii. PR-5 GBBB & GBBB-R(1) - Professional Personnel Certification (ACTION)
- xxix. PR-6 GBM - Professional Personnel Transfer (ACTION)
- xxx. PR-7 GBRC - Professional Personnel Work Loads (ACTION)
- xxxi. PS-1 Certified Personnel Report (ACTION)
- xxxii. PS-2 Classified Personnel Report (ACTION)
- xxxiii. PS-6 Central Office Recommendation (ACTION)

**VI. New Business**

**VII. Old Business**

**VIII. Adjourn**