

Board Meeting 03/16/2023 06:30 PM

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

Printed: 3/17/2023 8:26 AM ET



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 February 16, 2023
- ii. IS-1 Science Textbook Adoption Approval (ACTION)
- iii. FSS-2 SOAR Academy Furniture (ACTION)
- iv. FSS-3 ESPLOST 2021 Budget Amendment #1 (ACTION)
- v. FSS-4 Construction Manager Services for Thompson Stadium Phase Three (3) (ACTION)
- vi. FSS-5 ESPLOST Advisory Committee Members Re-Appointment (ACTION)
- vii. PR-1 DC Annual Operating Budget (ACTION)
- viii. PR-2 DCL Fund Balance (ACTION)
- ix. PR-3 KHD Gifts to Staff (ACTION)
- x. PS-1 Certified Personnel Report (ACTION)
- xi. PS-1.1Recommendations for Certified Contract Renewals (ACTION)
- xii. PS-2 Classified Personnel Report (ACTION)
- xiii. PS-5 Administrators Recommendation (ACTION)
- xiv. PS-5.1 Recommendations for Administrator Contract Renewals (ACTION)
- xv. PS-6 Central Office Recommendation (ACTION)

VI. New Business

VII. Old Business

VIII. Adjourn