

**Board Meeting** 03/17/2022 06:30 PM Professional Learning Center at the Martin-Whitley Educational Complex 2003 Riverside Drive Macon, GA 31204

# Printed : 3/13/2023 12:30 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/Cybersecurity

### V. Consent Agenda

- i. Confirmation of Minutes -Board Meeting February
- ii. IS-4 District WAN and Internet Access Renewal for 22-23 (ACTION)
- iii. IS-5 World Language Instructional Resource Adoption (ACTION)
- iv. IS-6 Certified Literate Community Program in Macon Bibb -The Mayor's Literacy Alliance (ACTION)
- v. FSS-2 Local Facility Plan Approval 2022 (ACTION)
- vi. FSS-3 RFP 22-022 CTAE Agriculture Barn Project, Guaranteed Maximum Price (ACTION)
- vii. FSS-4 RFP 22-017 Westside Tennis Center Renovations, Guaranteed Maximum Price (ACTION)
- viii. FSS-5 Purchase of Campus Police Vehicles (ACTION)
- ix. FSS-6 RFP 22-015 Union Elementary School Renovations, Guaranteed Maximum Price (ACTION)
- x. FSS-7 RFP 22-014 Miller Middle School Renovations, Guaranteed Maximum Price (ACTION)
- xi. FSS-8 Purchase of New Bus (ACTION)
- xii. FSS-9 School Bus Surplus (ACTION)
- xiii. FSS-10 FY22 Funding for Title IV-B, 21st CCLC (ACTION)
- xiv. FSS-11 Additional Safe Alert Receivers for School Cafeterias and Gymnasiums (ACTION)
- xv. PR-1 Policy JCDAE, Weapons- Second Reading (ACTION)
- xvi. PR-2 Policy JCDAG, Bullying- Second Reading (ACTION)

- xvii. PR-3 Policy JGCD, Medication- Second Reading (ACTION)
- xviii. PR-4 Policy JGI, Child Abuse or Neglect- Second Reading (ACTION)
- xix. PR-5 Policy JGJA, Suicide Prevention-Second Reading (ACTION)
- xx. PS-1 Certified Personnel Report (ACTION)
- xxi. PS-2 Classified Personnel Report (ACTION)
- xxii. PS-4 Settlements (ACTION)
- xxiii. PS-5 Administrators Recommendation (ACTION)
- VI. New Business
- VII. Old Business
- VIII. Adjourn