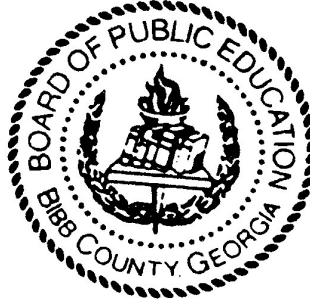




**Board Meeting
05/18/2023 06:30 PM**

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

Printed : 5/19/2023 11:17 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-2 Write Score Renewal (ACTION)
- iii. IS-3 iReady Mathematics Renewal (ACTION)
- iv. IS-4 Science Lab Materials for High Schools (ACTION)
- v. IS-5 Contract Supports for Special Education for FY 2024 (ACTION)
- vi. IS-6 Contract Supports for PEC Therapist and Interpreters
- vii. IS-8 Renewal of CIS of Central Georgia Model (ACTION)
- viii. FSS-2 FY 2023 General Fund Budget Amendment #2 (ACTION)
- ix. FSS-3 FY 2024 Truist Bank - Banking Services Contract Renewal (ACTION)
- x. FSS-4 FY 2024 Tyler Technologies – MUNIS and Executime Financial Software Renewal (ACTION)
- xi. FSS-5 ESPLOST 2021 Budget Amendment #2 (ACTION)

- xii. FSS-6 GMP for the new Springdale EM School (ACTION)
- xiii. FSS-7 ESPLOST 2021 Budget Amendment #3 (ACTION)
- xiv. FSS-8 Ingram Pye Furniture for Media Center, Classrooms and Administrative Suite (ACTION)
- xv. FSS-9 FY 24 Annual Renewal of VIEWpath Software Licenses (ACTION)
- xvi. FSS-10 Infinite Campus Renewal (ACTION)
- xvii. FSS-11 RFP 22-043 Network Switch Upgrades – 3r (ACTION)
- xviii. FSS-12 RFP 21-018 Renewal of Bread Contract, FY 2024 (ACTION)
- xix. FSS-13 RFP 23-002 FY 2024 School Nutrition Produce Renewal (ACTION)
- xx. FSS-14 FY 2024 Atrium Health Navicent Agreement (School House Health) (ACTION)
- xxi. FSS-16 FY23 Firefighter Pathway Equipment and Supplies (ACTION)
- xxii. PR-1 FBGA – Electronic Communications (ACTION)
- xxiii. PR-2 IFBG – Internet Acceptable Use (ACTION)
- xxiv. PR-3 IFBGE - Internet Security (ACTION)
- xxv. PS-1 Certified Personnel Report (ACTION)
- xxvi. PS-2 Classified Personnel Report (ACTION)
- xxvii. PS-5 Administrators Recommendation (ACTION)

VII. New Business

VIII. Old Business

IX. Adjourn