



**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 - April
- ii. IS-1 Renewal of Imagine Learning - Edgenuity (ACTION)
- iii. IS-2 Renewal of School City Assessment Platform (ACTION)
- iv. IS-3 Renewal of Write Score (ACTION)
- v. IS-4 Leader in Me (ACTION)
- vi. IS-5 Speech Contract Supports (ACTION)
- vii. IS-6 Sensory Rooms (ACTION)
- viii. FSS-2 BSN Nike County-Wide Program (ACTION)
- ix. FSS-3 RFP 22-041 Thompson Stadium Phase II Renovations Construction Manager At-Risk Services (ACTION)
- x. FSS-4 Resolution Requesting a Revision of the Bibb County School District FY 2020 Capital Outlay Funding Application (ACTION)
- xi. FSS-5 Waste Management Renewal (ACTION)
- xii. FSS-6 Renewal – Copaco Custodial Supplies (ACTION)
- xiii. FSS-7 Renewal – School Nutrition Flowers Bakery (ACTION)
- xiv. FSS-8 Renewal – Smallwares Equipment Items (ACTION)
- xv. FSS-9 FY 2023 School Nutrition Procurement Plan (ACTION)

- xvi. FSS-10 Fuel Purchase Propane (ACTION)
- xvii. FSS-11 Fuel Purchase (Gas and Diesel) (ACTION)
- xviii. FSS-12 Renewal of Infinite Campus-Student Information System (ACTION)
- xix. FSS-13 RFP-22-042 Accidental Damage Protection (ACTION)
- xx. FSS-14 Annual Renewal of VIEWpath Software Licenses (ACTION)
- xxi. FSS-15 RFP 22-037 Emergency Management Suite Software (ACTION)
- xxii. FSS-16 RFQ 22-045 Carpet and Flooring at SOAR and Elam Alexander (ACTION)
- xxiii. FSS-17 Recruitment Bonus (ACTION)
- xxiv. PR-1 Policy JCDAF, Use of Electronic Devices by Students Second Reading (ACTION)
- xxv. PR-2 Policy GAD- Professional Learning Opportunities Second Reading (ACTION)
- xxvi. PR-3 Policy GCQ - Classified Personnel Retirement Second Reading (ACTION)
- xxvii. PR-4 Policy IDDO - Student Production of Goods or Services Second Reading (ACTION)
- xxviii. PR-5 Policy KG - Use of School Facilities (ACTION)
- xxix. PR-6 KEAA - Community Activities & Performances by Students (ACTION)
- xxx. PR-7 LDAJA - Interrogations & Investigations (ACTION)
- xxxi. PS-1 Certified Personnel Report
- xxxii. PS-2 Classified Personnel Report

## **VI. New Business**

- i. Consideration of Superintendent Contract

## **VII. Old Business**

## **VIII. Adjourn**