

#### Board Meeting 10/19/2023 06:30 PM Bibb County Board of Education - Professional Learning Center 2007 Riverside Drive Macon, GA 31204

#### Printed : 10/20/2023 3:36 PM ET



# I. CALL TO ORDER

# II. APPROVAL OF AGENDA

# **III. PLEDGE OF ALLEGIANCE**

i. Matthias Marion Brown 5th grade student, Alexander II Math & Science Magnet School

## **IV. INVOCATION**

## **V. REPORT OF THE SUPERINTENDENT**

- i. Superintendent's Comments
- ii. Honors, Awards, and Recognitions

## **VI. INVITATIONS TO VISITORS TO ADDRESS THE BOARD**

#### **VII. EXECUTIVE SESSION**

i. Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety/Cybersecurity

## **VIII. CONSENT AGENDA**

- i. Confirmation of Minutes Board Meetings (2023) September
- ii. FSS-2 Lease Agreement for Eisenhower Property (ACTION)
- iii. FSS-3 RFP 24-005 Architectural Services for Rutland Middle and Rutland High Schools (ACTION)
- iv. FSS-4 RFP 24-004 Architectural Services for Butler Collision Center (ACTION)
- v. FSS-5 Contract Approval for Milk and Dairy Products for FY 2024 (ACTION)
- vi. FSS-6 Automated External Defibrillator (AED) Purchase (ACTION)
- vii. PR-1 Policy GAG, Staff Conflict of Interest (ACTION Second Reading)

- viii. PR-2 Policy IDDC, Homebound Instruction Program (ACTION Second Reading)
- ix. PR-3 Policy JBC(1), Homeless Students (ACTION Second Reading)
- x. PS-1 Certified Personnel Report (ACTION)
- xi. PS-2 Classified Personnel Report (ACTION)
- xii. PS-6 Central Office Recommendations (ACTION)

# **IX. NEW BUSINESS**

- X. OLD BUSINESS
- XI. ADJOURN