



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 - August
- ii. IS-2 Gallup – Building a Culture of Strengths Professional Development (ACTION)
- iii. FSS-2 FY 2024 GADOE State Capital Outlay Projects Application for Rutland Middle and Rutland High Schools Renovations (ACTION)
- iv. FSS-3 RFP 23-015 Playground Equipment Northwoods Academy (ACTION)
- v. FSS-4 RFP 23-009 HVAC Construction Engineering Design (ACTION)
- vi. FSS-5 RFP 23-010 Central High School Auditorium Audio Visual Equipment Upgrades (ACTION)
- vii. FSS-6 RFP 23-017 One Time Repair (ACTION)
- viii. PR-1 GAE – Complaints and Grievances (ACTION)
- ix. PR-2 IKD – School Ceremonies and Observances (ACTION)
- x. PR-3 Policy JBCCA – Student Assignment to Schools (ACTION)
- xi. PR-4 Policy JCDC – School Symbols (ACTION)
- xii. PS-1 Certified Personnel Report (ACTION)
- xiii. PS-2 Classified Personnel Report (ACTION)

VI. New Business

- i. Superintendent's Update

VII. Old Business

VIII. Adjourn