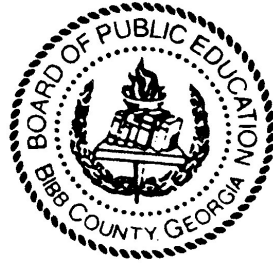




**Board Meeting  
10/21/2021 06:30 PM**

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

Printed : 3/13/2023 12:29 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**

**V. Consent Agenda**

- i. Confirmation of Minutes -Board Meeting - September 16, 2021 & September 30, 2021
- ii. IS-1 Emergency Connectivity Fund (ECF) Grant Award (ACTION)
- iii. IS-2 Expansion of CTAE Graphic Pathway (ACTION)
- iv. IS-3 CTAE Wish Lease Printing (ACTION)
- v. PR-1 Revision of Policy DJC - Payroll Procedures (ACTION- Second Reading)
- vi. PR-2 Revision of Policy DJCB – Salary Deduction (ACTION- Second Reading)
- vii. PR-3 Revision of Policy DJD- Travel Reimbursements (ACTION- Second Reading)
- viii. PR-4 Revision of Policy FGCB & FGCB (1) - Facilities Bid Advertisement and Solicitations (ACTION- Second Reading)
- ix. PS-1 Certified Personnel Report
- x. PS-2 Classified Personnel Report
- xi. PS-3 Terminations Recommendations

**VI. New Business**

- i. NB-1 GSBA Superintendent Search Contract

**VII. Old Business**

**VIII. Adjourn**