

*Agenda*  
**HART COUNTY BOARD OF EDUCATION MEETING**  
**(Special Called Meeting)**  
*July 18, 2024*  
*Location: Hart County High School*  
**6:00 p.m.**

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**1.0**    ***Call to Order***

- 1.1    Welcome
- 1.2    Roll Call  
      Sheryl Shirley \_\_\_\_\_  
      Tina Rutledge \_\_\_\_\_  
      Wesley Hodges \_\_\_\_\_  
      Tyler Holthouser \_\_\_\_\_  
      Sonya Gedda \_\_\_\_\_
- 1.3    Pledge

**2.0**    ***Communications***

- 2.1    Public Comments
- 2.2    Superintendent Comments
- 2.3    Board Member Comments

**3.0**    ***Reports***

- 3.1    Employment Report
- 3.2    Budget Report
- 3.3    SBDM Minutes
- 3.4    Attendance Report: Present overall attendance winner for 2023-2024 school year
- 3.5    Report on LeGrande Project - Jared Miles
- 3.6    Update from Sherman Carter Barnhart

**4.0**    ***Action Items***

- 4.1    Approve Change Order on wastewater treatment plant
- 4.2    Appoint new treasurer for remainder of 2024
- 4.3    Approve Superintendent Growth Plan
- 4.4    Approve representatives to the District Budget Committee
- 4.5    Appoint representative to the District Evaluation Appeals Panel
- 4.6    KDE/GMAP Assurances

- 4.7 E-meetings
- 4.8 Project ACCESS grant - create position
- 4.9 Updated Classified Evaluation Form
- 4.10 Cumberland Family Health - Mental Health Counselor
- 4.11 Full-time Substitutes

## **5.0 Consent Items**

- 5.1 Bills and Post Approvals
- 5.2 Financial Reports
- 5.3 Minutes
- 5.4 Fidelity Performance Treasurer Bond
- 5.5 Emergency in Hiring Substitute Teachers
- 5.6 Approve Vocational Rehabilitation Agreement
- 5.7 PTO/Booster Fundraising
- 5.8 Purchase tables for LeGrande School
- 5.9 Data Security and Breach Notification
- 5.10 Out of State/Overnight Trip Requests
- 5.11 Leaves of absence

## **6.0 Calendar**

- 6.1 August Meeting

## **7.0 Adjourn**