

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. BOARD MEMBER ITEMS

1. Georgia School Board Association Summer Conference, Mrs. Annette Edwards, Dr. Pam Nutt, and Mr. Makenzie McDaniel

D. INFORMATIONAL ITEMS

1. Core Business of Student Learning
 - a. Preparing for the 2023-24 School Year, Mrs. Mary Ann Suddeth, Chief School Leadership Officer
2. Ensuring Operational Effectiveness
 - a. Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer
 - b. May Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
 - c. HCBOE Policy DJD - Expense Reimbursements, Mrs. Shanika Clay, Chief Financial Officer
 - d. HCBOE Policy BBBE - Board Member Compensation and Expenses, Mrs. Shanika Clay, Chief Financial Officer

E. BUSINESS ITEMS

1. FY23 Georgia School Board Association Board Recognition - Exemplary Board Application
2. HCBOE Collective Commitment to Code of Ethics (Policy BH) and GSBA Georgia State Standards for Effective School Boards
3. FY23 Defeasement of Bond Debt
4. FY23 Budget Amendment & Capital Fund Commitments
5. Workers' Compensation Panel of Physicians
6. FY24 Contracts
7. Henry County Schools - New Transportation Facility & Renovations to Existing Transportation Facility Bid Tabulation
8. Athletic Equipment Growth & Replacement: Volleyball, Softball, and Football
9. Furniture/ Equipment Growth & Replacement: Pre-K, K, 1, 2 Classroom Learning Rug Replacement

10. Instructional and Technical Infrastructure: K-12 Science Equipment and Supplies

11. A Memorandum of Understanding, Purchase and Equip Vehicles for School Resource Officers

F. EXECUTIVE SESSION

G. ADJOURNMENT

Mission: To empower all students with exceptional opportunities and access that lead to success in
a global society

Vision: To ensure a high quality, world-class education for every student