

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. BOARD MEMBER ITEMS

1. GSBA 2023 Annual Conference, Mrs. Annette Edwards and Mrs. Sophe Pope

D. INFORMATIONAL ITEMS

1. Ensuring Operational Effectiveness
 - a. Academic and Operational Continuity Briefing, Mary Elizabeth Davis, Superintendent
 - b. November Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer
 - c. November 2023 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
 - d. FY25 Budget Development Calendar, Mrs. Shanika Clay, Chief Financial Officer

E. BUSINESS ITEMS

1. Nutrition Transport Vehicles
2. Sick Leave Bank Committee 2024
3. Proposed Attendance Zones: Bethlehem Elementary School, Birch Creek Elementary School, Oakland Elementary School, and Wesley Lakes Elementary School
4. Furniture/Equipment Growth & Replacement: Hampton Elementary & Wesley Lakes Elementary
5. Athletic Equipment Growth & Replacement (Lacrosse, Dance, Golf, Tennis, Swim)
6. HCBOE Policy IHF (6): Graduation Requirements - Entering Fall 2024 - 25 and thereafter

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