

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. INFORMATIONAL ITEMS

1. Strategic Plan
 - a. Strategic Plan Year 3, Quarter 2 Report, Mrs. Summer Cox, Chief of Staff
2. Core Business Of Student Learning
 - a. State Accountability Report - College and Career Ready Performance Index (CCRPI), Mrs. Termerion McCrary, Chief Learning and Performance Officer
3. Ensuring Operational Effectiveness
 - a. January Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer
 - b. December 2023 and January 2024 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
 - c. FY25 Budget Outlook Report, Mrs. Shanika Clay, Chief Financial Officer
 - d. HCBOE Policy Updates, Mrs. Summer Cox, Chief of Staff
 1. HCBOE Policy IDE(3) - Competitive Interscholastic Activities, Grades 6-12
 2. HCBOE Policy DJE - Purchasing

D. BUSINESS ITEMS

1. Resolution for Impact Academy
2. Safety and Security - Weapon Detection Technology
3. Instructional and Technical Infrastructure: High School Theatre Arts
4. Instructional and Technical Infrastructure: CTAE Growth and Replacement for the Power and Energy Pathway at AAS
5. Wide Area Network Services 2024
6. District Wide Edge Router Refresh 2024
7. Athletic Equipment Growth and Replacement (Cross Country, Bass Fishing, Flag Football, Gymnastics, Precision/Spotter Team)
8. Furniture/Equipment Growth and Replacement (Stockbridge Middle, Eagle's Landing High)

9. Certificate of the Board of Education: Exterior Modifications – Fairview ES

10. Resolution - New Five-Year Local Facilities Plan

E. EXECUTIVE SESSION

F. 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