

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. BOARD MEMBER ITEMS

1. Superintendent Search Update, Mrs. Sophe Pope

D. INFORMATIONAL ITEMS

1. Core Business of Student Learning
 - a. Finishing the 2023-2024 School Year Strong, Mrs. Mary Ann Suddeth, Chief School Leadership Officer
2. Ensuring Operational Effectiveness
 - a. April Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer
 - b. April 2024 Financial Reports, Mr. Jeff Allie, Acting Chief Financial Officer
 - c. FY25 Final Budget, Mr. Jeff Allie, Acting Chief Financial Officer
 - d. HCBOE Policy GAE: Complaints and Grievances, Mrs. Summer Cox, Chief of Staff

E. BUSINESS ITEMS

1. FY25 Final Budget Adoption
2. Wide Area Network District Switches
3. Henry Teaching and Learning Standards - K12 English/Language Arts Standards Adoption
4. Instructional and Technical Infrastructure: CTAE Information Technology Pathway Equipment
5. James "Jimmy" Carter Proclamation

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