

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. Back to School Preparations, Mrs. Mary Ann Suddeth, Chief School Leadership Officer
2. Ensuring Operational Effectiveness
 - a. May Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer
 - b. May 2024 Financial Reports, Mr. Jeff Allie, Acting Chief Financial Officer
 - c. School Calendar for 2025 - 2026, Mrs. Summer Cox, Chief of Staff
 - d. HCBOE Policies, Mrs. Summer Cox, Chief of Staff
 1. HCBOE Policy JCAC: Sex Based Harassment
 2. HCBOE Policy JAA: Equal Educational Opportunities
 3. HCBOE Policy GAAA: Equal Opportunity Employment
 4. HCBOE Policy GAEB: Sex Based Harassment of Employees

E. BUSINESS ITEMS

1. HCBOE Collective Commitment to Code of Ethics (Policy BH) and GSBA Georgia State Standards for Effective School Boards
2. HCBOE Policy GAE: Complaints and Grievances
3. Workers' Compensation Panel of Physicians
4. FY24 Defeasement of Bond Debt
5. FY25 Procurement Contracts
6. Addition to Ola Middle School Bid Tabulation
7. New Transportation Facility/Renovation of Existing Furniture Purchase

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