

Henry County Schools**Regular Board Meeting - Study Session****07/15/2024 04:00 PM****Printed : 7/15/2024 5:51 PM ET**District Offices of Henry County Schools
33 N. Zack Hinton Parkway, McDonough**A. CALL TO ORDER****B. SUPERINTENDENT'S WELCOME****C. BOARD MEMBER ITEMS**

1. GSBA Summer Conference, Mrs. Annette Edwards and Mrs. Holly Cobb
2. Superintendent Search Update, Mrs. Sophe Pope

D. INFORMATIONAL ITEMS

1. Strategic Plan
 - a. STEM High School Update, Mrs. Termerion McCrary, Chief Learning and Performance Officer
2. Core Business of Student Learning
 - a. Back to School Preparations, Mrs. Mary Ann Suddeth, Chief School Leadership Officer
3. Ensuring Operational Effectiveness
 - a. June Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer

E. BUSINESS ITEMS

1. School Calendar for 2025 - 2026
2. HCBOE Policies
 - a. HCBOE Policy JCAC: Sex Based Harassment
 - b. HCBOE Policy JAA: Equal Educational Opportunities
 - c. HCBOE Policy GAAA: Equal Opportunity Employment
 - d. HCBOE Policy GAEB: Sex Based Harassment of Employees
3. Business Infrastructure: Enterprise Resource Planning Implementation
4. Resolution - Surplus Equipment and Supplies
5. New Admin Building / 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