

Henry County Schools**Regular Board Meeting - Study Session****09/09/2024 04:00 PM**District Offices of Henry County Schools
33 N. Zack Hinton Parkway, McDonough**Printed : 9/6/2024 12:16 PM ET**

A. CALL TO ORDER**B. PUBLIC SWEARING-IN CEREMONY OF DR. JOHN D. PACE, III****C. SUPERINTENDENT'S WELCOME****D. INFORMATIONAL ITEMS**

1. Strategic Plan

- a. Annual Report Year 3, Mrs. Summer Cox, Chief of Staff

2. Core Business of Student Learning

- a. Henry Reads Update, Mrs. Termerion McCrary, Chief Learning and Performance Officer

3. Ensuring Operational Effectiveness

- a. August Construction and E-SPLOST Report, Mr. Josh Malcom, Chief Operations Officer
- b. August 2024 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
- c. 2025 Board Meeting Time and Place, Mrs. Summer Cox, Chief of Staff
- d. Comprehensive Policy Review, Mrs. Summer Cox, Chief of Staff

- 1. BHB - Nepotism

- 2. CGE - Administrative Personnel Assignment

- 3. DCL - Fund Balance

- 4. EEE - Wellness Program

- 5. GAD - Professional Learning Opportunities

- 6. GAHB - Staff Political Activities

- 7. JAA - Equal Educational Opportunities

- 8. DC - Annual Operating Budget

- 9. GANA - Infectious Disease

- 10. IDE(3) - Competitive Interscholastic Activities (Grades 6-12)

E. BUSINESS ITEMS

1. Board Governance Training Plan 2024-2025
2. Instructional and Technical Infrastructure: Marching Band Uniforms
3. Instructional and Technical Infrastructure: Adaptive Software
4. FY25 Budget Amendment
5. GaDOE FY26 Capital Outlay Application
6. State of Georgia Employees Retirement System
 - a. Amendment to State of Georgia Employees Retirement System Administrative Agreement
 - b. Resolution for Executive Deferred Compensation - FY24
 - c. Resolution for Executive Deferred Compensation - FY25

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