

Henry County Schools**Regular Board Meeting - Business Session****09/09/2024 07:00 PM****Printed : 9/6/2024 12:18 PM ET**Administrative Offices of Henry County Schools
33 N. Zack Hinton Parkway, McDonough**A. CALL TO ORDER****B. PLEDGE OF ALLEGIANCE****C. WELCOME****D. INSPIRATION****E. AWARDS AND RECOGNITIONS****F. APPROVAL OF MINUTES - August 12, 2024****G. PUBLIC PARTICIPATION****H. BUSINESS ITEMS (Consent items determined at Study Session)**

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
7. Personnel

I. BOARD-SUPERINTENDENT CLOSING REMARKS**J. 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