

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. BOARD MEMBER ITEMS

1. Whole Board Training October 31, 2024, Mrs. Sophe Pope and Mrs. Annette Edwards

D. INFORMATIONAL ITEMS

1. Core Business of Student Learning
 - a. Fine Arts Update, Mrs. Termerion McCrary, Chief Learning and Performance Officer
2. Ensuring Operational Effectiveness
 - a. September/October Construction and E-SPLOST Report, Mr. Barry Miles, Executive Director, Facilities and Maintenance
 - b. October 2024 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
 - c. Fiscal Review of Local Legislation, Mrs. Shanika Clay, Chief Financial Officer
 - d. Safety and Security Report, Mrs. Mary Ann Suddeth, Chief School Leadership Officer
 - e. Comprehensive Policy Review, Mrs. Summer Cox, Chief of Staff
 1. DH - Bonded Employees
 2. GAE - Complaints and Grievances
 3. GAEB - Sexual Harassment of Employees
 4. IFA - Instructional Materials and Content
 5. IFAA - Instructional Materials Selection and Adoption
 6. IKB - Controversial Issues
 7. IKD - School Ceremonies and Observances
 8. JBFA - Religious Holidays
 9. DFL - Investment Earnings
 10. JBD - Absences and Excuses

E. BUSINESS ITEMS

1. Comprehensive Policy Review
 - a. DFC - Federal Funds
 - b. DFK - Gifts and Bequests
 - c. JBCB - Nonresident Students
2. Trustee Appointment to the Henry County Public Library System Board
3. 2025 Legislative Priorities
4. Addition to Dutchtown Middle School Bid Tabulation
5. HVAC Replacement
6. E-SPLOST VI Year Four Bus Purchase
7. Furniture/Equipment Growth and Replacement
8. Instructional and Technical Infrastructure: K-12 Visual Arts

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