

Henry County Schools**Regular Board Meeting - Business Session****12/09/2024 07:00 PM****Printed : 12/9/2024 3:11 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 - November 11, 2024****G. PUBLIC PARTICIPATION****H. BUSINESS ITEMS (Consent items determined at Study Session)**

1. Comprehensive Policy Review

- a. DFL - Investment Earnings
- b. JBD - Absences and Excuses

2. FY25 Budget Amendment

The Superintendent recommends the Board authorize an FY25 budget increase of \$11,090,086 to the General Fund to accomplish: (1) one-time retention supplements, (2) benefit premium supplements for eligible staff to mitigate indirect salary reductions due to rising provider costs, (3) targeted improvements of the FY25 Teacher salary scale, and (4) identified personnel allocations.

3. 2025 Sick Leave Bank Committee

The Superintendent recommends that the Board approve the 2025 Sick Leave Bank Committee, as presented.

4. Personnel

The Superintendent recommends that the Board approve personnel, as presented in Executive Session.

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