

AGENDA

A.CALL TO ORDER

B.SUPERINTENDENT'S WELCOME

C.INFORMATIONAL ITEMS

1.Strategic Plan - In Pursuit of Exceptional

a.Henry Futures, Mr. Antonio Mattox, Chief Family and Student Support Services Officer

2.Ensuring Operational Effectiveness

a.April 2025 Construction and E-SPLOST Report, Mr. Barry Miles, Chief Operations Officer

b.April 2025 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer

c.Tax Allocation Districts and School Finances, Mrs. Shanika Clay, Chief Financial Officer

d.HCBOE Policy DFA - Local Tax Revenues, Mrs. Shanika Clay, Chief Financial Officer

e.HCBOE Policy IFBG - Acceptable Use, Mrs. Summer Cox, Chief of Staff

f.Comprehensive Policy Review, Mrs. Summer Cox, Chief of Staff

1.BHA - Board Member Conflict of Interest

2.EDD - Bus Scheduling and Routing

3.FD - Facilities Long-Range Planning

4.IAB - Educational Accountability

5.JGI - Child Abuse or Neglect

6.KEBA - Solicitations and Students

7.LEC - Booster Organizations

8.GBRJ - Arrangements for Substitutes

9.JCAC - Sexual Harassment of Students

10.JRA - Student Data Privacy Complaints

11.KEB - Solicitations

12.KN - Complaints

D.BUSINESS ITEMS

1.Comprehensive Policy Review

- a.BH - Board Code of Ethics
- b.BD - Policy Development
- c.GBKA - Professional Personnel Lay-Off
- d.JR - Student Records
- e.LEBA - Parental Involvement in Education

2.FY26 Final Budget Adoption

3.Furniture/Equipment Growth & Replacement (JB Henderson)

4.Instructional and Technical Infrastructure: Fine Arts Instructional Resources

5.Mobile Weapons Detection Systems

E.EXECUTIVE SESSION

F.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