

## **AGENDA**

---

### **A. CALL TO ORDER**

### **B. SUPERINTENDENT'S WELCOME**

### **C. Board Member Items**

1. GSBA Summer Conference, Mrs. Jennifer Carter and Mr. Makenzie McDaniel
2. Whole Board Training - June 24, 2025, Mrs. Sophe Pope and Mrs. Annette Edwards

### **D. INFORMATIONAL ITEMS**

1. Strategic Plan - In Pursuit of Exceptional
  - a. STEM High School Update - Dr. Cleveland (Chip) Johnson, Chief Learning and Performance Officer
2. Core Business of Student Learning
  - a. Back to School Preparations, Mr. Antonio Mattox, Chief School Leadership Officer
3. Ensuring Operational Effectiveness
  - a. June 2025 Construction and E-SPLOST Report, Mr. Barry Miles, Chief Operations Officer

### **E. BUSINESS ITEMS**

1. Resolution – Capital Accumulation Commitment
2. Resolution – Surplus Equipment and Supplies
3. HCBOE Policy FDB - Long-Range Needs Determination
4. Surveillance System Upgrade - Middle and High Schools
5. A Memorandum of Understanding – Smith, Welch, Webb & White Attorneys at Law
6. Charter School Petition – Harvest Academy

### **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