

AGENDA

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. BOARD MEMBER ITEMS

D. INFORMATIONAL ITEMS

1. Strategic Plan - In Pursuit of Exceptional

- a. Fine Arts Update, Dr. Cleveland "Chip" Johnson, Chief Learning and Performance Officer

2. Core Business of Student Learning

- a. State Accountability Report - College and Career Ready Performance Index (CCRPI) Update, Mrs. Termerion McCrary, Deputy Superintendent - School Improvement and Accountability

3. Ensuring Operational Effectiveness

- a. November 2025 Construction and E-SPLOST Report, Mr. Barry Miles, Chief Operations Officer
- b. E-SPLOST VII Project Presentation, Mr. Barry Miles, Chief Operations Officer
- c. November 2025 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
- d. FY27 Budget Calendar, Mrs. Shanika Clay, Chief Financial Officer

E. BUSINESS ITEMS

1. 2026 Sick Leave Bank Committee

2. Expansion of Contracted Services

3. Furniture/Equipment Growth and Replacement

4. Furnishings for the Dutchtown Middle School Addition

5. Email Security Platform Upgrade

6. Resolution Authorizing Land Conveyance of Bethlehem Elementary Right of Way to Georgia Department of Transportation

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