

AGENDA

A. CALL TO ORDER

B. SUPERINTENDENT'S WELCOME

C. INFORMATIONAL ITEMS

1. Strategic Plan - In Pursuit of Exceptional

- a. HCBOE Board Policy FDC: Naming Facilities, Mrs. Summer Cox, Deputy Superintendent - Staff and Operational Effectiveness

2. Core Business of Student Learning

- a. Implementing Georgia's New English Language Arts Standards, Dr. Cleveland "Chip" Johnson, Chief Learning and Performance Officer
- b. Henry Reads: Families First in Literacy, Mrs. Megan Sayago, Chief Family and Student Support Services Officer

3. Ensuring Operational Effectiveness

- a. January 2026 Construction and E-SPLOST Report, Mr. Barry Miles, Chief Operations Officer
- b. December 2025 and January 2026 Financial Reports, Mrs. Shanika Clay, Chief Financial Officer
- c. FY27 Budget Outlook, Mrs. Shanika Clay, Chief Financial Officer

D. BUSINESS ITEMS

1. Network Switch Refresh Bid Tabulation

E. EXECUTIVE SESSION

F. ADJOURNMENT