

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair

Mr. D.T. Jackson, Vice Chair

Ms. Michelle Simmons, Board Member

Mr. Glenn Easterwood, Board Member & Legislative Liaison

#### Non-Voting Members

Mr. Trent North, Superintendent

Dr. Michelle Ruble, Associate Superintendent of General Administration

Dr. Chris Small, Executive Director of Operations

Chelsie Goodman, Assistant Superintendent

Ms. Renee Davis, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Portia Lake, Interim Executive Director of Communications

Shawnta Jones, Executive Assistant to the Superintendent

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### I. Call to Order

### II. Pledge of Allegiance to the Flag

### III. Moment of Silent Reflection

### IV. Mission, Vision and Beliefs

### V. District Strategic Goals

### VI. Setting of Agenda

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

### VII. Board Recognition

### VIII. Audience Participation

**IX. New Business**

**X. Work Session Presentations**

**A. 2023-2024 System Improvement Plan**

**B. Legislative Priorities**

**XI. Action Items**

**XII. Work Session Board Agenda Items**

**A. Minutes of Previous Meeting**

**1. August 14, 2023 Work Session/Board Meeting Minutes**

**2. August 14, 2023 Executive Session Minutes**

**3. August 21, 2023 2nd Millage Rate Hearing Minutes**

**4. August 21, 2023 Board Meeting Minutes**

**B. Communications**

**C. Finance**

**D. General Administration**

**E. Operations**

**F. Personnel**

**G. Program for Exceptional Children**

**1. Contract with Pediatric Services of America dba Aveanna Healthcare**

**H. School Nutrition**

**I. Student Services**

**J. Teaching and Learning**

**K. Technology**

**XIII. Information Only**

**A. Overnight and Out of State Field Trips**

**XIV. Board Member Comments and Announcements**

- Mr. Glenn Easterwood had no additional comments.
- Mr. D.T. Jackson congratulated Chapel Hill High School for being named the top high school in the county and one of the top in the state. He encouraged everyone to keep up the good work.
- Ms. Michelle Simmons had no additional comments.
- Superintendent North expressed how excited he is for this school year. He extended thanks to the audience for attending as well as all teachers and principals.
- Ms. Tracy Rookard thanked everyone for attending the meeting.

**A. Next Board Meeting: September 18, 2023 at 7:00 p.m.**

**XV. Adjourn**

There being no further business, the meeting adjourned at 7:51 p.m.

**XVI. Executive Session**

The Board did not go into Executive Session.

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Superintendent

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Chairperson