

**I. Executive Session**

**II. Call to Order**

**III. Pledge of Allegiance to the Flag**

**IV. Moment of Silent Reflection**

**V. Mission, Vision and Beliefs**

**VI. Setting of Agenda**

**VII. Board Recognition**

- A. Retired Educators Day Proclamation
- B. Fairplay Middle School County Softball Champions

**VIII. Audience Participation - Douglas County Board of Education Public Participation at Board Meetings**

**IX. New Business**

**X. Consent Agenda**

- A. September 7, 2021 Work Session Board Meeting Minutes
- B. September 20, 2021 Board Meeting Minutes
- C. September 20, 2021 Executive Session Meeting Minutes
- D. Proposed revised calendar for 2022-2023
- E. June 2021 Financial Report
- F. July 2021 Financial Report
- G. August 2021 Financial Report
- H. Douglas County Five Year Plan Resolution
- I. Gym Floor Refinishing
- J. Chapel Hill High School Cooler Freezer Replacement
- K. Douglas County School System - 21st Century Community Learning Center Grant External Evaluation Services
- L. Certified Personnel
- M. Classified Personnel

**XI. Action Agenda**

- A. Synovia Solutions: Transportation

**XII. Information Only**

- A. Overnight and Out of State Field Trips

**XIII. Board Member Comments and Announcements**

- A. Next Board Meeting Date - November 1, 2021 at 6pm