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# Douglas County Board of Education Board Meeting 02/13/2023 07:00 PM

11490 Veterans Memorial Highway Douglasville, GA 30134

- 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. District Strategic Goals
- VII. Setting of Agenda
- VIII. Board Recognition
- IX. Audience Participation
- X. New Business
- XI. Consent Agenda
  - A. January 9, 2023 Work Session/Board Meeting Minutes
  - B. January 17, 2023 Board Meeting Minutes
  - C. January 17, 2023 Executive Session Minutes
  - D. December FY23 Financial Report
  - E. Chapel Hill High School Roofing Project

## XII. Action Item

- A. Personnel Reports
  - 1. Classified Personnel Report
  - 2. Certified Personnel Report

## XIII. Information Only

A. Overnight and Out of State Field Trips

## **XIV. Board Member Comments and Announcements**

A. Next Board Meeting: March 6, 2023 at 6:00 p.m.

### XV. Adjournment