

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

VII. Board Recognition

VIII. Audience Participation

IX. New Business

X. Work Session Presentations

- A. Elevate Douglas
- B. 2023-2024 School Year Update

XI. Board Agenda Discussion & Action Items

- A. Minutes of Previous Meetings
 - 1. June 5, 2023 Work Session/Board Meeting Minutes
- B. Communications
- C. Finance
 - 1. April FY23 Financial Report
 - 2. May FY23 Financial Report
- D. General Administration
 - 1. Board Policy GCU: Classified Personnel Ethics
- E. Operations
 - 1. Georgia Department of Education New Site and Tear Down Rebuild Education Facility Application for LSHS
 - 2. PT Solutions Athletic Trainer General Services Contract
- F. Personnel
 - 1. Classified Personnel Report
 - 2. Certified Personnel Report
- G. Program for Exceptional Children
 - 1. Various Contracts for 1:1 Nurses
 - 2. Contract with Comprehensive Therapy Consultants
 - 3. Contract with Spindle
 - 4. Contract with Stepping Stones Group for RBT
- H. School Nutrition
 - 1. Meal Price Increase for 2024-2025 School Year
- I. Teaching and Learning
 - 1. iReady for Elementary Schools
- J. Student Services
- K. Technology

XII. Information Only

XIII. Board Member Comments and Announcements

- A. Next Board Meeting: August 14, 2023 at 6:00 p.m.

XIV. Adjournment

XV. Executive Session