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# Douglas County Board of Education Board Meeting 10/17/2022 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
  - A. Retired Educator's Proclamation
  - B. GMAS Perfect Scores
  - C. Middle School Softball Champions
- IX. Audience Participation
- X. New Business
- XI. Action Items
  - A. AHS Prom Venue Bid
  - B. Financial Reports
    - 1. June FY22 Financial Report
    - 2. July FY23 Financial Report
    - 3. August FY23 Financial Report
  - C. Personnel Reports
    - 1. Classified Personnel Report
    - 2. Certified Personnel Report

# XII. Consent Agenda

- A. September 6, 2022 Work Session Minutes
- B. September 19, 2022 Board Meeting Minutes
- C. Board Policy IFBC: Media Programs
- D. Board Policy IKBC: Material Harmful to Minors Complaint Resolution Process
- E. Board Policy: JBC(4): Awarding Units and Transferring Credit
- F. Surplus

## XIII. Information Only

A. Overnight and Out of State Field Trips

### XIV. Board Member Comments and Announcements

A. Next Board Meeting: November 7, 2022 at 6PM

#### XV. Adjournment