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# Douglas County Board of Education Board Meeting 04/17/2023 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
  - A. Alexander High School Boys Basketball Team
  - B. Young Georgia Authors District and Metro RESA Winner Recognition

## IX. Audience Participation

- X. New Business
- XI. Consent Agenda
  - A. March 6, 2023 Work Session/Board Meeting Minutes
  - B. March 6, 2023 Executive Session Minutes
  - C. March 20, 2023 Board Meeting Minutes
  - D. Request for Proposal for DCHS Walk-in Cooler/Freezer
  - E. Request for Proposal for SDES Walk-in Cooler/Freezer

#### XII. Action Items

- A. February FY23 Financial Report
- B. Personnel
  - 1. Classified Personnel Report
  - 2. Certified Personnel Report

## XIII. Information Only

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

A. Next Board Meeting: May 1, 2023 at 6:00 p.m.

### XV. Adjournment