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Douglas County Board of Education Board Meeting 01/16/2024 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. December 4, 2023 Minutes
 - B. Surplus of Various Items
 - C. Brighten Academy FY 24 State Charter School Facilities Grant Award
 - D. Georgia Accelerated Career Academy

XII. Action Item

- A. Financial Report
 - 1. November FY24 Financial Report
- B. 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: February 5, 2024 at 6:00 p.m.

XV. Adjournment