

**Giles County Board of Education
Work Session Agenda
Central Office Board Room/5:00 p.m.
August 17, 2023**

- 1. Call to Order**
- 2. Roll Call**
- 3. Moment of Silence/Prayer**
- 4. Pledge of Allegiance**
- 5. New Business:**
 - a. Disposition of Assets - HPQ-5691A copier - Central Office**
 - b. Disposition of Assets - Fellowes C-220C paper shredder - Central Office**
 - c. Disposition of Assets - Xerox Workcentre 7855 101K71105-315000020 - Central Office**
 - d. Disposition of Assets - Xerox Workcentre 7845 101K7756000667 - Central Office**
 - e. Disposition of Assets - Xerox Workcentre 7970 101K72341-45000145 - Central Office**
 - f. Disposition of Assets - two-door cooler - RHS - Sunny Mitchell**
 - g. ESSER 2.0 Budget FY24 - Penny Monks**
 - h. GCHS FFA Field Trip Request - National Convention - Indianapolis, IN - 11-1-2023 thru 11-4-2023 (16-18 students) - Brian Dodge**
 - i. Update on Renovations at GCHS**
 - j. Budget Amendment - Computer Protection and Special Education**
 - k. 2024-2025 School Calendar - Scott Sutton**
 - l. Director's Contract Amendment**
 - m. ISM GP Budget Amendment - Jake Hammond**
- 6. Old Business**
- 7. Policies for First Reading:**
- 8. Policies for Second Reading:**
 - a. 1.106 Code of Ethics**
 - b. 1.400 School Board Meetings**
 - c. 4.204 Summer Instructional Programs**
 - d. 5.106 Application and Employment**
 - e. 5.119 Employment of Retirees**
 - f. 5.302 Sick Leave**
 - g. 5.307 Physical Assault Leave**
 - h. 5.600 Staff Rights and Responsibilities**
 - i. 6.202 Home Schools**

9. Announcements: Board Meeting - September 7, 2023
Work Session - September 21, 2023
Fall District Meeting - September 14, 2023 - Fayetteville

10. Adjournment