

Board of Education Work Session Agenda August 22, 2023 5:30 p.m.

- I. Board of Education Call to Order
- II. Invocation by Kiokee Baptist Church Student Pastor Jack Dodge
- III. Pledge of Allegiance by Lakeside High School JROTC Cadets
- IV. Approval of Agenda
- V. Special Recognitions
  - A. Governor's Honors Program Finalists
- VI. Board Comments (Optional)
- VII. Approval of Consent Items
  - A. Minutes of August 8, 2023, Regular Session Meeting, Minutes of August 8, 2023, Tax Digest Millage Rate Hearing and Minutes of August 17, 2023, Board Retreat
  - B. June and July Financials
  - C. Employee Travel
  - D. Fundraisers
  - E. Budget Transfer
  - F. Program/Camp/Employee Participation Requests
  - G. Lease/Use of Facilities

## VIII. Discussion Topics and Presentations

- A. Strategic Plan Update, Superintendent Dr. Flynt
  - 1. Goal Areas and Related Performance Objectives
    - Maximum Achievement and Success for Each Student Associate Superintendent Dr. Kellye Bosch
    - ii. Community Engagement and Support- Chief Financial Officer Alex Casado and Director of Communications Abbigail Remkus
    - iii. Consistent and Supportive Culture Assistant Superintendents Dr. Kristen Carroll and Steven Cummings
    - iv. Facilities and Operational Excellence Associate Superintendent Penny Jackson and Chief Information Officer James Van Meter
    - v. Talent Optimization Chief Human Resources Officer Tony Wright
- B. Georgia Milestones Update, Assistant Superintendents Dr. Kristen Carroll and Steven Cummings

- IX. Staff Reports
  - A. Human Resources Update, Chief Human Resources Officer Tony Wright
  - B. School Calendar for 2024-2025, Associate Superintendent Dr. Kellve Bosch
- X. Review of Board Policies
- XI. Columbia County School District Foundation Trustees Board Appointment
- XII. Custodial Supplement
- XIII. Superintendent Reports
  - A. School Year Update for 2023-2024
  - B. Early Dismissal Day/Parent Conferences, September 1
  - C. Labor Day Holiday, September 4
  - D. Progress Reports, September 5
  - E. Partners in Education Breakfast, September 14
  - F. Employee Retirement Reception, September 27
  - G. Teacher of the Year Banquet, October 4
  - H. End of Nine Weeks, October 5
  - I. Columbus Day Holiday, October 9
  - J. Student Fall Break/District Professional Learning Day, October 10
- XIV. Board Discussion
- XV. Executive Session
  - A. Personnel
  - B. Legal
  - C. Real Estate
- XVI. Personnel Recommendations
- XVII. Board Items
- XVIII. Adjourn

Next Meeting Regular Session: September 12, 2023