

1. Pledge of Allegiance

Lieutenant Commander Andy Carrillo
Ensign Beau Mercer

2. Call to Order**3. Invocation**

Pastor Glenn Fussell
Harvest Time Church

4. Adoption of Agenda**5. LEADERSHIP CAPACITY**

- A. Coffee County Schools' Mission & Vision
 - i. Mission: Destination Graduation for College, Career and Life
 - ii. Vision: Creating a Stronger Community Through an Equitable and Excellent Education for Every Student

6. GOVERNANCE and LEADERSHIP

- A. Special Recognition
 - i. Region 1-AAAAA Champions
 - ii. School Board Appreciation

7. RESOURCE CAPACITY

- A. Consent Agenda
 - Items on the consent agenda have been reviewed by the board at a previous work session. It is the recommendation of the superintendent that the board approve the consent agenda as presented.
 - i. Minutes
 - The superintendent recommends board approval of the minutes as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include the minutes in the consent agenda.
 - ii. Monthly Financial Report
 - The superintendent recommends board approval of the financial report as presented by the finance director. Board consensus at the work session immediately prior to this meeting was to include the financial reports in the consent agenda.
 - iii. Record Management Software & Server
 - The superintendent recommends board approval of the police report management system as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - iv. Edmentum Tutoring Program
 - The superintendent recommends board approval of the Edmentum tutoring program as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - v. Chromebook Purchase
 - The superintendent recommends board approval for the purchase of Chromebooks as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - vi. Satilla Furniture
 - The superintendent recommends board approval for the purchase of Satilla Elementary Student furniture as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - vii. Coffee High Science Furniture
 - The superintendent recommends board approval of the CHS Science tables and chairs as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - viii. Coffee High Student Chairs
 - The superintendent recommends board approval for the purchase of student chairs for Coffee High School as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - ix. School Calendar 2023-2024
 - The superintendent recommends board approval of Calendar Option E as presented. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - x. 2023 GSBA Delegate and Alternate
 - The superintendent recommends board approval of the GSBA Delegate selected by board members during the work session. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.
 - xi. 2023 GSBA Exemplary Board Application
 - The superintendent recommends board approval for submission of the GSBA Exemplary Board application. Board consensus at the work session immediately prior to this meeting was to accept the superintendent's recommendation and include this item in the consent agenda.

8. Executive Session (if necessary)**9. Exit Executive Session****10. Personnel Recommendations**

The superintendent recommends board approval of his personnel recommendations and substitute teachers as presented.
Superintendent Morris Leis

11. Public Comments

If you are to address the board, please sign in.

12. Adjournment**13. Board Member & Superintendent Comments**