**Regular Board Meeting - 7:30 P.M.**

**February 26, 2024**

**District Office**

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**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* January 22, 2024 - Action

 **STUDENT RECOGNITION**

* Second Quarter Highest GPA’s - Info. - (Mrs. C. Murdaugh)

**EMPLOYEE RECOGNITION**

* District’s Shining Staff Awards - Info. - (Mrs. C. Murdaugh)
* District Guidance Counselors - Info. - (Mrs. C. Murdaugh)

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (Dec./Jan.) - Action - (Mr. R. Brunson)

**SUPERINTENDENT'S REPORT**

* Policy ADF School Wellness - Second Reading - Action - (Ms. F. Keller)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Academic Update - Info. - (Mrs. C. Murdaugh)
* Technology Update - Info. - Mr. M. Parker)
* Superintendent’s Update - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Legal Matter - (Services) - Ms. Andrea White
* Legal Matter - (Property) - Mr. Mike Hanley
* Personnel: Recommendation(s) & Resignation(s)
* Superintendent’s Contract

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**