GILMER COUNTY SCHOOLS - BOARD OF EDUCATION 134 INDUSTRIAL BOULEVARD - ELLIJAY, GA 30540

706-276-5000 - <u>www.gilmerschools.com</u> AGENDA

Work Session – March 13, 2023 – 6:00 P.M. Administrative/Technology Building Atrium

- Call to Order/Opening Remarks
- II. Approval of Work Session Agenda
- III. Invocation / Pledge of Allegiance
- IV. Presentations and Recognitions
- V. Consent Items (For approval at March 16, 2023 Regular Meeting)
 - a. Minutes (2-13-23 Work; Executive Session and 2-16-23 Regular Session)
 - b. Out of State & Overnight Field Trips
- VI. Superintendent's Report
 - a. Academic Achievement
 - i. Gilmer High School
 - b. Family and Community Engagement
 - i. Family Literacy Night
 - ii. 2024-2025 Calendar Proposal
 - c. Operational Effectiveness
 - i. High Performing Workforce
 - 1. Personnel
 - ii. Operational Services
 - 1. MVE HVAC Project
 - 2. Gilmer High School Renovation Resolution
 - 3. Lawncare Proposal
 - 4. Southwest Property Transfer
 - 5. Vehicle Surplus
 - 6. Policies for First Reading
 - i. Policy BDH: Suspension of Policies Waivers
 - ii. Policy BE: School Board Records
 - iii. Policy ED: Student Transportation Management
 - 7. Policies for Second Reading
 - i. Policy BD Policy Development
 - ii. Policy DIB Financial Reports
 - d. Fiscal Accountability
 - i. Nutrition
 - School Nutrition Report January 2023
 - ii. Budget Update
 - Purchasing Policy Expenditures & Approvals – March 2023
 - 2. FY 2023 Financial Summary January 2022
 - 3. 2015 ESPOLST Expenditures March 2023
 - 4. 2020 ESPLOST Expenditures March 2023
 - 5. FY 2022 Audit Clearance Letter
- VII. Announcements/Comments
- VIII. Public Participation
 - IX. Executive Session
 - X. Adjourn Self-assessment