

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair

Ms. Michelle Simmons, Vice Chair

Mr. Devetrian Caldwell, Board Member & Legislative Liaison

Mr. D.T. Jackson, Board Member & Deputy Legislative Liaison

#### Non-Voting Members

Mr. Trent North, Superintendent

Dr. Michelle Ruble, Associate Superintendent of General Administration

Melanie Manley, Assistant Superintendent

Mrs. Pam Nail, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Kenya Elder, Executive Director of Communications

Hannah Washington, Executive Assistant to the Superintendent

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### I. Call to Order

### II. Pledge of Allegiance to the Flag

### III. Moment of Silent Reflection

### IV. Mission, Vision and Beliefs

### V. District Strategic Goals

### VI. Setting of the Agenda

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### VII. Board Recognition

### VIII. Audience Participation

### IX. Work Session Presentations

**A. Balanced Scorecard Presentation**

**X. Action Items**

**A. Approval of Board Training: Council of the Great City Schools**

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Ms. Tracy Rookard - No

Ms. Michelle Simmons - Yes

Mr. Devetrion Caldwell - Yes

Mr. D.T. Jackson - Yes

**XI. Work Session Board Agenda Items**

**A. New Business**

**B. Minutes of Previous Meeting**

1. September 6, 2022 Work Session Minutes

2. September 19, 2022 Board Meeting Minutes

**C. Communications**

**D. Finance**

**E. General Administration**

1. Board Policy IFBC: Media Programs

2. Board Policy IKBC: Material Harmful to Minors Complaint Resolution Process

3. Board Policy: JBC(4): Awarding Units and Transferring Credit

**F. Operations**

1. Surplus

**G. Personnel**

**H. Program for Exceptional Children**

**I. School Nutrition**

**J. Student Achievement**

**K. Student Services**

**L. Technology**

**XII. Information Only**

**A. Overnight and Out of State Field Trips**

**XIII. Board Member Comments and Announcements**

- Mr. DT Jackson made no additional comments.
- Ms. Michelle Simmons made no additional comments.
- Mr. Devetrian Caldwell made no additional comments.
- Ms. Tracy Rookard thanked the staff for their hard work and extended sympathy to Mr. Easterwood during his time of bereavement.
- Superintendent North made no additional comments.

**A. Next Board Meeting: October 17, 2022 at 7pm**

**XIV. Adjourn**

There being no further business, the meeting adjourned at 6:58pm.

**XV. Executive Session**

The board did not go into Executive Session.