

I. Executive Session

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

VIII. Board Recognition

- A. Young Georgia Authors

IX. Audience Participation

X. New Business

XI. Consent Agenda

- A. Exemplary Board Recognition Application
- B. March 7, 2022 Whole Board Governance Training Minutes
- C. March 7, 2022 Work Session Minutes
- D. March 21, 2022 Board Meeting Minutes
- E. March 21, 2022 Executive Session Minutes
- F. February 2022 Financial Report
- G. Board Policy GARK: Employee Vacation
- H. 2022-2023 Calendar Update
- I. Warehouse Surplus
- J. BioShark
- K. Purchase of Mobile Pro Systems
- L. School Nutrition Surplus
- M. Emile- Algebra I Liftoff Program
- N. Kloud-12 Classroom Cameras
- O. Open Up Resources - Bookworms for Factory Shoals Elementary
- P. Strategic Waivers School System (SWSS) Contract Amendment

XII. Action Items

- A. Custodial Outsourcing
- B. Employee Stipends
- C. Local Facility Plan
- D. Classified Personnel Report
- E. Certified Personnel Report

XIII. Information Only

- A. Overnight and Out of State Field Trips
- B. DCSS Summer Camps 2022

XIV. Board Member Comments and Announcements

- A. Next Board Meeting: May 2, 2022 at 6:00 PM

XV. Adjournment