

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Moment of Silent Reflection

IV. Mission, Vision and Beliefs

V. Setting of Agenda

VI. Board Recognition

VII. Audience Participation - Douglas County Board of Education Public Participation at Board Meetings

VIII. Work Session Presentations

- A. Elevate Douglas Presentation
- B. Synergy Presentation

IX. New Business

- A. 2022 Board Meeting Dates

X. Board Agenda Discussion & Action Items

- A. Minutes of Previous Meetings
 - 1. October 4, 2021 Work Session Board Meeting Minutes
 - 2. October 18, 2021 Board Meeting Minutes
 - 3. October 18, 2021 Executive Session Meeting Minutes
- B. Communications
- C. Finance
 - 1. September 2021 Financial Report
 - 2. Bond Resolution
 - 3. State Aid Intercept Resolution
 - 4. Resolution to Douglas County Commissioners
- D. General Administration
- E. Operations
 - 1. Multipurpose Graduation Arena Demolition of Previous Central Office Building
 - 2. Surplus of Various Items
 - 3. FY 2022 Facilities Grant for Brighten Academy
- F. Personnel & Policy
 - 1. Certified Personnel
 - 2. Classified Personnel
- G. Program for Exceptional Children
 - 1. ProCare Therapy Contract for AU Flex Teacher
- H. School Nutrition
- I. Student Services
- J. Student Achievement
- K. Technology
 - 1. Emergency Connectivity Fund Grant

XI. Information Only

- A. Literacy for Learning, Living, and Leading in Georgia (L4GA Grant)
- B. Overnight and Out of State Field Trips

XII. Board Member Comments and Announcements

- A. Next Board Meeting Date: Monday, December 6, 2021 at 6pm

XIII. Executive Session