



Printed : 1/9/2023 9:19 PM ET

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## **1. Meeting Opening**

1. Call to Order
2. Roll Call
3. Silent Meditation and Pledge of Allegiance

## **2. Recognitions and Awards**

1. MLK Literacy Art Competition Awards
2. Employee of the Month
3. Board Member Announcements

## **3. Public Comment**

## **4. Amend and/or Adopt Agenda**

## **5. Information Items**

1. Early Head Start/Head Start Policy Council Meeting Minutes & Reports
2. Splost Monthly Report

## **6. Board/Community Reports**

1. Community Oversight Committee/SPLOST Report
2. Georgia School Boards Association

## **7. Board President Report**

1. Nominations for Chase Street and Alps Road renaming

## **8. Superintendent's Report**

## **9. Presentations and Discussions**

1. ERSEA Presentation and Governance Training: Head Start/Early Head Start Governing Body Annual Training and Program Governance Plan Review
2. Review: CCSD Legislative Priorities 2023
3. District 2 Vacancy: Review of applicants

4. Board Community Committees: Selection of representatives

## **10. Items for Approval**

1. Head Start/Early Head Start Program Governance Plan Approval
2. Pre-K Annual Grant Approve intent to apply
3. Pre-K Summer Transition Program Grant Approve intent to apply
4. Approval of the FY24 Budget Timeline
5. January Personnel Board Report
6. Policies for Board Approval
7. Approve Field Trips
8. Approval of Clarke Middle School Modular Unit Lease

## **11. Adjournment**