

Douglas County Schools

**Douglas County Board of Education
Meeting**

02/12/2018 07:00 PM

Printed : 2/12/2018 4:30 PM EST

Douglas County Board of Education
9030 Highway 5
Douglasville, GA 30134

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Moment of Silent Reflection

IV. Setting of Agenda

V. Board Recognition

- A. Kai Hartman Recognition
- B. Youth Leadership Douglas

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

VII. Unfinished Business/Committee Reports

VIII. New Business

IX. Consent Agenda

- A. Minutes of January 16, 2018 Whole Board Governance Training
- B. Minutes of January 16, 2018 Executive Session
- C. Minutes of January 16, 2018 Regular Board Meeting
- D. Minutes of February 5, 2018 Executive Session
- E. Minutes of February 5, 2018 Work Session
- F. Pearson/Envision - Math Instructional Resources for Grades 1-5
- G. Houghton Mifflin Harcourt/Go Math - Math Instructional Resources for Grades 6-8
- H. November 2017 Financial Report
- I. December 2017 Financial Report
- J. Classroom and Office Furniture for Lithia Springs Elementary School Addition
- K. Cisco Network Equipment Support Renewal
- L. Board Policy JBC(1) Homeless Students
- M. Certified Personnel
- N. Classified Personnel

X. Action Agenda

- A. Student Tribunal Appeal - SY18-01
- B. Purchase of Milliken Carpet for Lithia Springs Elementary School
- C. Board Meeting Work Session Date Change

XI. Information Only

- A. Over Night Out of State Field Trips

XII. Board Member Comments and Announcements

- A. Next Board Meeting Date