

**Douglas County Schools****Douglas County Board of Education Work  
Session****02/05/2018 06:00 PM**

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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. Executive Session****V. Audience Participation - Douglas County Board of Education Public  
Participation at Board Meetings****VI. Departmental Reports****VII. Superintendent's Report****VIII. Unfinished Business/Committee Reports****IX. New Business****X. Work Session Agenda**

- A. 2018-2019 High School Schedules
- B. 2018/19 Budget Goals and Draft Budget Adoption Timeline

**XI. Board Agenda Items**

- A. Minutes of Previous Meetings
  - 1. Minutes of January 16, 2018 Whole Board Governance Training
  - 2. Minutes of January 16, 2018 Executive Session
  - 3. Minutes of February 5, 2018 Regular Board Meeting
- B. Student Achievement & Leadership
  - 1. Pearson/Envision - Math Instructional Resources for Grades 1-5
  - 2. Houghton Mifflin Harcourt/Go Math - Math Instructional Resources for Grades 6-8
- C. Finance
  - 1. November 2017 Financial Report
  - 2. December 2017 Financial Report
  - 3. Classroom and Office Furniture for Lithia Springs Elementary School Addition
- D. Operations
  - 1. Cisco Network Equipment Support Renewal
- E. Student Services
- F. Personnel and Policy
  - 1. Board Policy JBC(1) Homeless Students

**XII. Information Only**

- A. JBC(1) Exhibits 1-5
- B. JBC(1)-R(1)
- C. After School Camps
- D. February is Black History Month
- E. February 17 is National PTA Founders Day

**XIII. Board Member Comments and Announcements**

- A. Next Board Meeting Date - February 12, 2018