## **Bryan County Schools**

## Board of Education

## Regular Board Meeting

| Location:      | BOE Board Room<br>8810 Highway 2<br>Black Creek, GA | 80 East           |                           |  |
|----------------|---|-------------------|---------------------------|--|
| Date:<br>Time: | October 24, 2019<br>6:30 PM                         | )                 |                           |  |
| I.             | Call to Order                                       |                   |                           |  |
| II.            | Moment of Quiet Reflection – A.D. Smith             |                   |                           |  |
| III.           | Pledge of Allegiance – Karen Krupp                  |                   |                           |  |
| IV.            | Adoption of Agenda                                  |                   |                           |  |
|                | Motion  | Second            | Action                    |  |
| V.             | Superintendent Updates – Dr. Brooksher              |                   |                           |  |
| VI.            | Listen to Public Comment                            |                   |                           |  |
| VII.           | Approval of Minutes                                 |                   |                           |  |
|                | a. September 19, 20                                 | 19 – Called Work  | Session (Attachment #1)   |  |
|                | Motion  | Second            | Action                    |  |
|                | b. September 26, 20                                 | 19 – Regular Boar | d Meeting (Attachment #2) |  |
|                | Motion  | Second            | Action                    |  |
| VIII.          | Administration                                      |                   |                           |  |
|                | a. Approval of September 2019 Financial Report      |                   |                           |  |
|                | Motion  | Second            | Action                    |  |

|       | b. Approve the following donations (Attachment #3)                                |        |        |  |  |
|-------|---|--------|--------|--|--|
|       | Motion  | Second | Action |  |  |
|       | c. Approve Policy JBCCA – Student Assignment to Schools as presented              |        |        |  |  |
|       | Motion  | Second | Action |  |  |
| IX.   | Approve Field Trip Requests (Attachment #4)                                       |        |        |  |  |
|       | Motion  | Second | Action |  |  |
| X.    | Approve Discard List (Attachment #5)  |        |        |  |  |
|       | Motion  | Second | Action |  |  |
| XI.   | Personnel Agenda  |        |        |  |  |
|       | Motion  | Second | Action |  |  |
| XII.  | GSBA Partnership Commendations  |        |        |  |  |
| XIII. | Naming of the new elementary school in south Bryan County                         |        |        |  |  |
|       | a. Authorize the Board of Education to set aside Policy FCD: Naming Facilities to |        |        |  |  |
|       | allow Bryan County Board of Education to name the new south Bryan elementary      |        |        |  |  |
|       | school as presented   |        |        |  |  |
|       | Motion  | Second | Action |  |  |
| XIV.  | Board Member Comments   |        |        |  |  |
| XV.   | Adjourn   |        |        |  |  |
|       | Motion  | Second | Action |  |  |