Habersham County Board of Education

February 14, 2022

Habersham County Schools



Regular Meeting, 6:00 p.m.

<u>Agenda</u>

- 1. Convene
 - a. Call to Order
 - b. Invocation
 - c. Pledge of Allegiance to the Flag
- 2. Approve Agenda
- 3. Approve Minutes
 - a. Work Session and Regular Board Meeting, January 10, 2022
 - b. Strategic Planning Session, February 1, 2022
- 4. Announcements/Recognitions
 - a. Peach State Federal Credit Union Extra Mile Award
 - b. Peach State Federal Credit Union Service Above Self Award
- 5. Public Comment
- 6. Financial Report
- 7. Superintendent's Report
- 8. Approve the Consent Agenda as follows:
 - a. Per Diems
 - i. Work Session and Regular Board Meeting, January 10, 2022: Dr. Robert Barron, Joey Duncan, Russ Nelson, Doug Westmoreland
 - ii. Strategic Planning Session, February 1, 2022: Dr. Robert Barron, Kristie Dover, Joey Duncan, Russ Nelson, Doug Westmoreland
 - b. Field Trip Requests
- 9. Business
 - a. Approve Financial Report
 - b. Approve Personnel Recommendations
 - c. Approve FY 23 Budget Calendar
 - d. Authorize and Approve the ESPLOST VI Renewal Referendum Resolution
 - e. Approve the 2022-2023 School System Calendar
- 10. Adjourn