## GILMER COUNTY SCHOOLS - BOARD OF EDUCATION

## 134 INDUSTRIAL BOULEVARD - ELLIJAY, GA 30540

## 706-276-5000 - <u>www.gilmerschools.com</u> AGENDA

Regular Session – May 19, 2022 – 6:00 P.M. Administrative/Technology Building Atrium

- I. Call to Order/Opening Remarks
- II. Approval of Regular Session Agenda
- III. Invocation
- IV. Pledge of Allegiance
- V. Presentations and Recognition
- VI. Public Participation
  - i. Consent Items Minutes (4-11-22 Work; Executive Session, and 4-14-22 Regular Session)
  - ii. Out of State and Overnight Field Trips (see attached)
- VII. Superintendent's Report
  - a. High Performing Culture and Workforce
    - i. Personnel
    - ii. FY23 State Salary Schedule
    - iii. FY23 Activity and Academic Supplements
    - iv. FY23 Parapro Work Calendar
  - b. Operational Effectiveness
    - i. Legion Rd. Fuel Tanks/Old Fuel Tank Removal Approval
    - ii. Oil/ Transmission Fluid/ Antifreeze Bid Approval
    - iii. MECHS Lease Agreement
    - iv. Policies (First Reading April 11<sup>th</sup> and Second Reading May 16<sup>th</sup>)
      - i. Policy DFC Federal Funds
      - ii. Policy FGAD Architect Responsibilities in Facilities Projects
      - iii. Policy GCRH Classified Personnel Vacations
  - c. Fiscal Accountability
    - i. Budget
      - 1. FY 2022 Financial Summary March 2022
      - 2. 2015 ESPLOST Expenditures May 2022
      - 3. 2020 ESPLOST Expenditures May 2022
      - 4. School Activity Accounts March 2022
      - 5. FY 2021 Georgia Department of Audits Clearance Letter
- VIII. Superintendent's Announcements/Comments
  - IX. Charter Discussion led by Mr. Pritchett
  - X. Adjourn/Self-Assessment