

BOARD MEMBERS

Tina Certain
Diyonne McGraw
Sarah Rockwell, Ph.D.
Leannetta McNealy, Ph.D.
Kay Abbitt



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SUPERINTENDENT OF SCHOOLS

Shane L. Andrew, Superintendent

Mission Statement: We are committed to the success of every student!

January 23, 2023 - 4 p.m.
District Office - Boardroom

AGENDA

- | | | |
|-------|--|---------------------------------|
| I. | CALL TO ORDER | Karl Smith, Chair |
| II. | APPROVAL OF MINUTES | 04/25/2022 |
| III. | WELCOME NEW MEMBERS | Karl Smith, Chair |
| IV. | SUPERINTENDENT UPDATE | Shane Andrew,
Superintendent |
| V. | FACILITIES DEPT. UPDATE
Director of Planning and Major Construction | Suzanne Wynn, |
| VI. | FINANCIAL INFORMATION
of Finance | Alex Rella, Chief |
| VII. | GENERAL DISCUSSION | Committee |
| VIII. | ELECTION OF OFFICERS | |
| | • CHAIR | |
| | • VICE-CHAIR | |
| IX. | NEXT MEETING DATES
3/27/2023, 5/22/2023, 8/28/2023 | |
| X. | ADJOURN | |