

**BOARD MEMBERS**

Tina Certain  
Robert P. Hyatt  
Leannetta McNealy, Ph.D.  
Gunnar F. Paulson, Ed.D.  
Mildred Russell



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**SUPERINTENDENT OF SCHOOLS**

Shane L. Andrew, Interim Superintendent

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

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Half-Cent Oversight Committee Meeting  
September 19, 2022 - 4 p.m.  
District Office - Boardroom

AGENDA

- |       |  |                                      |
|-------|--|--------------------------------------|
| I.    | CALL TO ORDER  | Karl Smith, Chair                    |
| II.   | APPROVAL OF MINUTES  | 04/25/2022                           |
| III.  | SUPERINTENDENT UPDATE                                      | Shane Andrew, Interim Superintendent |
| IV.   | FACILITIES DEPT. UPDATE<br>Planning and Major Construction | Suzanne Wynn, Director of            |
| V.    | FINANCIAL INFORMATION                                      | Alex Rella, Chief of Finance         |
| VI.   | GENERAL DISCUSSION   | Committee                            |
| VII.  | ELECTION OF OFFICERS                                       |                                      |
|       | • CHAIR  |                                      |
|       | • VICE-CHAIR   |                                      |
| VIII. | SCHEDULE NEXT MEETING                                      |                                      |
| IX.   | ADJOURN  |                                      |