

**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!*

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March 27, 2023 - 4 p.m.  
District Office - Boardroom

**AGENDA**

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | CALL TO ORDER  | Brian Scarborough, Chair        |
| II.   | APPROVAL OF MINUTES  | 01/23/2023                      |
| III.  | WELCOME NEW MEMBERS  | Brian Scarborough, Chair        |
| IV.   | SUPERINTENDENT UPDATE  | Shane Andrew,<br>Superintendent |
| V.    | FACILITIES DEPT. UPDATE<br>Director of Planning and Major Construction | Suzanne Wynn,                   |
| VI.   | FINANCIAL INFORMATION<br>of Finance                                    | Alex Rella, Chief               |
| VII.  | GENERAL DISCUSSION   | Committee                       |
| VIII. | NEXT MEETING DATES<br><b>5/22/2023, 8/28/2023</b>                      |                                 |
| IX.   | ADJOURN  |                                 |