## **AGENDA**



## Chickamauga City Schools Board of Education August 12, 2019

- 1. Call Meeting to Order
- 2. Invocation
- 3. Recognize Visitors
- 4. Recognition of Special Achievements: GSBA Partnership Commendation business partners: The Daniel Ashley Jewell and Irene Houston Jewell Memorial Foundation, The Jim Andrews Family Foundation, Serve Pro of Rossville, GA
- 5. Approve Board Meeting Agenda
- 6. Approve Consent Agenda
- 7. Approve financial reports Diane Miller
- 8. Committee Reports or Other Special Reports: Chickamauga Elementary School PTO; Gordon Lee Middle School PTO; Gordon Lee Middle School Athletic Boosters; Gordon Lee High School Athletic Boosters; Gordon Lee Band Boosters; Gordon Lee Alumni Association; Gordon Lee High School FFA Alumni
- 9. Unfinished Business:
  - 1. Approve FY20 Proposed Budget

## 10. New Business:

- 1. Approve Memorandum of Agreement and Transition Plan with Family Resource Agency of North Georgia Head Start
- 2. Approve Memorandum of Agreement with Dalton State College
- Approve Equipment Maintenance Agreement with Southern Duplicating of Chattanooga
- 4. Approve FY2020 Capital Outlay Program Funding Application
- 5. Approve FY2021 Capital Outlay Project Application
- 6. Approve FY2021 Capital Outlay Application Project Start Dates
- 7. Approve Expenditures Exceeding \$5,000

## 11. The Superintendent's Report:

- 1. Construction update
- 2. Update on School Start
- 3. August Menus
- 4. "Board & Administrator"
- 12. Executive Session: Personnel
- 13. Re-Convene:
- 14. Personnel:
- 15. Adjourn the Meeting