

1. **Call to Order**
2. **Re Elected Member Corey Colbert to Sign Certificate of Affirmation**
3. **Opening Prayer**
4. **Pledge of Allegiance**
5. **Welcome**
6. **Public Comments**
7. **Roll Call - Establishment of a Quorum**
8. **Proper Procedures for Board Meeting Notification**
9. **Adopt Agenda**
10. **Approve December 14, 2022 Minutes**
11. **Receive November 2022 Financial Report**
Receive the November 2022 Bank Reconciliation, Cash Balance, and Financial Report.
The financial data and cash balance presented in these reports were based on the reconciled bank statements to the general ledger as of November 30, 2022.
12. **Accept Bid**
 1. CES Lawn Care Bid # 23-02 - Jacob Green - Sole Bid
13. **Review Academic Calendars**
14. **Approve Professional Development**
15. **Personnel Action**
 - A. Approve Resignations
 1. Zachary Howard, ELA Teacher at Gaylesville School - Effective: January 1, 2023
 2. Crystal Mullins, Special Education Paraprofessional at Centre Elementary School - Effective: February 1, 2023
 - B. Approve Certified Placement
 1. Mark Pickle, English Language Arts Teacher at Gaylesville School - Effective: January 12, 2023 - Pending Alabama Certification (Zach Howard's position)
 - C. Approve Contract Position
 1. Kayle Moon, Extended Leave - Temporary Contract for ELA Teacher at Centre Elementary School (For Amanda Duff)
 - D. Approve Leaves of Absence
 1. Ashley Clowdis, Special Education Program Specialist - County wide
 2. Colleen McGinnis, Special Education Teacher at Cedar Bluff School
 3. Brenda Peek, Lunchroom Worker at Gaylesville School - Pending Documentation
 4. Kimberly Hicks, Pre-K Teacher at Sand Rock School (Extension)
 - E. Approve Substitute Renewals
 1. Aubie Dodd Justus
 2. Mitzi Gidley
 3. Tina Ramsey
 - F. Approve New Substitutes
 1. Mylia Barnette
 2. Ginger Dawson
 3. Laura Ealy
 - G. Review Principal Contracts
 1. Torey McDaniel, Principal at Cedar Bluff School
 2. Brett Keasler, Principal at Cherokee County Career and Technology Center

16. Review Current Job Posting

2023-1-11 Job Posting

TYPE	JOB TITLE	SYSTEM/SCHOOL	POSTING DATE	CLOSING DATE
At Large	English Teacher-Extended Leave Temporary Contract	Cedar Bluff School	1/6/2023	1/12/2023

At Large: https://ats1.atenterprise.powerschool.com/ats/trans_login?COMPANY_ID=00008500

17. Superintendent's Update

18. Other

19. Executive Session to Discuss a Potential Real Estate Transaction

20. Adjourn