



BIBB COUNTY BOARD OF EDUCATION Committee Meeting

Thursday, February 20, 2025 / 4:00 p.m.- 6:00 p.m.
AGENDA

Myrtice C. Johnson
President - District 1

Daryl J. Morton
*Vice - President
At Large, Post 7*

Kristin C. Hanlon
Treasurer - District 3

Dr. Henry C. Ficklin
District 2

Mr. Barney T. Hester
District 4

Dr. Sundra M. Woodford
District 5

James M. Freeman
District 6

Dr. Lisa W. Garrett-Boyd
At Large, Post 8

Dr. Dan A. Sims
Superintendent

VISION

*Students are empowered
to learn, lead, innovate,
and serve as productive
and caring citizens
within their chosen
paths of success.*

MISSION

*The BCSD maximizes
student achievement and
social-emotional
well-being by building a
sense of community in
safe, equitable
learning environments.*

GUIDING PRINCIPLES

*Personalized Learning
Collaboration
Engagement
Safety*

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. INVOCATION

IV. INSTRUCTIONAL SERVICES COMMITTEE

(L. Garrett-Boyd, Chair; H. Ficklin, Vice-Chair; B. Hester)
Staff Liaison: Dr. Ethel Lett

IS-1 First Semester Academic Update (**PRESENTATION**)

V. FISCAL/SUPPORT SERVICES COMMITTEE

(K. Hanlon, Chair; S. Woodford, Vice-Chair; J. Freeman)
Staff Liaison: Eric Bush

FSS-1 Audit Review (**PRESENTATION**)

FSS-2 Monthly Financial Statement Review (**PRESENTATION**)



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V. FISCAL/SUPPORT SERVICES COMMITTEE (Continued)

(K. Hanlon, Chair; S. Woodford, Vice-Chair; J. Freeman)

Staff Liaison: Eric Bush

FSS-3 Audio Enhancement - Safety Equipment **(ACTION)**

FSS-4 Increase in Registered Behavior Technicians' Contracts
(ACTION)

VI. POLICIES AND RULES COMMITTEE (Continued)

(S. Woodford, Chair; B. Hester, Vice-Chair; L. Garrett-Boyd)

Staff Liaison: Dr. Katika Lovett

PR-1 Policy DJEAA, Board Approval
(INFORMATION - First Reading)

PR-2 Policy GBIA, Teacher Evaluation Appeals
(INFORMATION - First Reading)

PR-3 Policy JGF, Student Safety
(INFORMATION - First Reading)

PR-4 Policy FGC, Bids and Quotations
(INFORMATION - First Reading)



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VII. PERSONNEL SERVICES COMMITTEE

(J. Freeman, Chair; K. Hanlon, Vice-Chair; H. Ficklin)

Staff Liaison: Emanuel Frazier

Executive Session-Personnel Matters/Future Acquisition of
Property/Pending Litigation/School Safety/Cyber Security

PS-1 Certified Personnel Report (**ACTION**)

PS-2 Classified Personnel Report (**ACTION**)

PS-3 Classified Personnel Report (**INFORMATION**)

PS-5 Administrators Recommendation (**ACTION**)

PS-5.1 Administrators Recommendation (**ACTION**)

PS-6 Central Office Recommendation (**ACTION**)

PS-6.1 Central Office Recommendation (**ACTION**)



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VIII. FOR INFORMATION

FI-1 2016 and 2021 Capital Improvement Programs

a. ESPLOST 2016 Reports

b. ESPLOST 2021 Reports

c. Bonds of 2020 Report

FI-2 Investments and Investment Income Report

FI-3 ESPLOST Advisory Committee Summary Report

FI-4 Discipline and Attendance Update

FI-5 Field Trips

February 27, 2025 (one day trip) - Weaver Middle School FBLA
Legacy Museum, Montgomery, AL

March 19-21, 2025 – Vineville Academy of the Arts, 5th Grade
Chattanooga Aquarium and 3D Imax, Chattanooga, TN

IX. ADJOURN