

AGENDA

1. 1. Work Session Presentations

1. Strategic Plan Update: Strengthen Employee Engagement
2. Zone 6 Update

2. 2. Call to Order

1. Pledge of Allegiance
2. Approval of Work Session Agenda for February 10, 2026

3. 3. Board Matters

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4. 4. Superintendent's Report

5. 5. Closed Session Action Items

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6. 6. Charter System Initiatives

1. Textbook Adoption: IB Diploma Programme (action)
2. Textbook Adoption: Fine Arts Grades K-12 (action)
3. Textbook Adoption: Social Studies Grades K-12 (action)
4. Textbook Adoption: World Languages Grades 6-12 (action)

7. 7. Discussion

1. Minutes of the January 2026 Meetings (action)
2. Proposed Revision to Board Meeting Calendar for 2025-2026 (action)
3. Proposed Revision to Board Meeting Calendar for 2026-2027 (action)
4. Proposed 2027-2028 Board Meeting Schedule (action)
5. Chattahoochee Hills Charter School Renewal Recommendation (action)
6. Fulton Academy of Science and Technology Charter School Renewal Recommendation (action)
7. February Board Policy Review Schedule (information)
8. Board Policy FDB Long Range Needs Determination (policy revision -- action)
9. Board Policy FEB Educational Specifications (policy adoption - action)
10. Board Policy IFCB Field Trips and Excursions (policy revision - action)
11. Board Policy IHF Graduation Requirements (policy revision -- action)
12. Board Policy FD Facilities Long Range Planning (policy revision -- first read)
13. Request Board Approval of the 2026 Local Facilities Plan (action)
14. Contracting Report for \$100,000 to \$1,000,000 for February 2026 (action)
15. Single Source 699-25, Infinite Campus Student Information System (action)

16. District Commercial Property Insurance Policy Renewal (action)
17. Financial Update for February 2026 (action)
18. 2026-2027 Budget Parameters (action)
19. Monthly Capital for February 2026 (action)
20. Proposed Budget Adjustments for February 2026 (action)
21. Banking Resolutions for February 2026 (action)

8. 8. Information Reports to the Board

1. Field Trip Report for February 2026
2. Employee Travel for February 2026 (information)
3. Change Order Report for Errors, Omissions and Unforeseen Condition (information)
4. Facility Alteration Requests Report for February 2026 (information)
5. Contracting Report for \$25,000.00 to \$99,999.99 for February 2026 (information)
6. Special Revenue/Grant Adjustments for February 2026 (information)
7. Regulation IHA -- Grading Systems: Selection of Valedictorians / Salutatorians (regulation adoption -- information)

9. 9. Recognitions

1. Recognitions

10. 10. Public Comment

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11. 11. Adoption of the Agenda

1. Adoption of the February 19th Agenda

12. 12. Announcements and Adjournment

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