

President

Beatrice P. Tignor

Vice President

Roberta B. Deegan

Members

Faye M. Howell

Felicia N. V. Pratt

Terri L. Williams

**Alternate Members**

Michael M. Gorman

Carletta L. Lundy

LaVerne Poteat Scott

Elections Administrator

Wendy Honesty-Bey

Counsel

VACANT

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MEMORANDUM

January 10, 2025

TO: Board Members, Secretary and Attorney

FROM: Wendy Honesty-Bey, Elections Administrator

RE: Packet Contents

The following materials are included in this week's packet:

- 1. January 13, 2025, Board Agenda**
- 2. Minutes from November 5, 2024 Election Day**
- 3. Minutes from November 5, 2024 Special Meeting**
- 4. Board of Education District 8 Recount Minutes**
- 5. Canvass Minutes**
- 6. Administrative Report**
- 7. Monthly Statistic Reports**

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AGENDA**IN-PERSON**

Monday, January 13, 2025

5:30 p.m.

- I. Call to Order and Determine Quorum**
- II. Welcome to Guests**
- III. Approval of Minutes**
- IV. Correspondence**
- V. Administrator's Report**
- VI. Old Business**
- VII. Personnel**
- VIII. New Business**
- IX. Legal Report**
- X. Scheduling of Next Meeting**
- XI. Adjournment**

Note: If necessary, an Executive Session will be held after the completion of the regular Agenda.