



**Wednesday, February 1, 2023  
Regular Board Meeting**

The Regular Meeting of The Board of Public Education for the City of Savannah and the County of Chatham will begin at 2:00 PM. The livestreamed meeting will be produced from the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue and can be viewed in the Professional Learning Center.

---

## 1. CALL TO ORDER

**Subject** 1.01 Statement as to Notice and Posting of Agenda  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 1. CALL TO ORDER  
Type Information

File Attachments  
[02.01.23 NOTICE OF POSTING.REGULAR MEETING.pdf \(56 KB\)](#)

---

## 2. OPENING EXERCISES

**Subject** 2.01 Singing of the National Anthem  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 2. OPENING EXERCISES  
Type Information

**Subject** 2.02 Pledge of Allegiance  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 2. OPENING EXERCISES  
Type Information

---

## 3. APPROVAL OF AGENDA

**Subject** 3.01 Motion to Approve the Agenda  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 3. APPROVAL OF AGENDA  
Type Action  
Recommended Action That the agenda be approved with REVISION to Item 6.01: Administrative Regulation GARH-R: Employee Leaves and Absences (Due GBRA deletion)

---

## 4. ROUTINE MATTERS AND REPORTS

**Subject** 4.01 Announcements  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 4. ROUTINE MATTERS AND REPORTS  
Type Information

File Attachments  
[02.01.23 ANNOUNCEMENTS.pdf \(30 KB\)](#)

**Subject** 4.02 Deaths  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 4. ROUTINE MATTERS AND REPORTS  
Type Information, Discussion, Report

File Attachments  
[02.01.23 DEATHS.pdf \(88 KB\)](#)

---

## 5. SUPERINTENDENT'S REPORT

**Subject** 5.01 Board Proclamation: National School Counseling Week

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 5. SUPERINTENDENT'S REPORT  
Type Action  
Recommended Action By this Board of Public Education, that, we do hereby proclaim February 6–10, 2023, as National School Counseling Week.

File Attachments  
[02.01.2023\\_School\\_Counseling\\_Week\\_Agenda\\_Item\\_Feb.2023.pdf \(54 KB\)](#)  
[02.01.2023\\_SCHOOL\\_COUNSELING\\_WEEK\\_Proclamation\\_enclosure.pdf \(114 KB\)](#)

**Subject 5.02 Good News Headlines**  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 5. SUPERINTENDENT'S REPORT  
Type Information, Discussion, Report

File Attachments  
[02.01.2023\\_GOOD\\_NEWS\\_RUNDOWN\\_Cause\\_for\\_Applause\\_February\\_Board\\_Meeting.pdf \(137 KB\)](#)

**Subject 5.03 Student of the Month Recognized**  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 5. SUPERINTENDENT'S REPORT  
Type Information, Discussion, Report

File Attachments  
[02.01.2023\\_SSOM\\_Board\\_Meeting\\_January\\_2023\\_honoree.pdf \(109 KB\)](#)

**Subject 5.04 Professional Senate Report**  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 5. SUPERINTENDENT'S REPORT  
Type Information, Discussion, Report

File Attachments  
[02.01.2023\\_Supt\\_Professional\\_Senate\\_Minutes\\_2.1.23\\_board\\_meeting.pdf \(183 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

---

**Subject 6.01 Administrative Regulation GARH-R: Employee Leaves and Absences (Due GBRA deletion)**  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 6. BOARD OF EDUCATION MATTERS  
Type Information, Discussion, Report

File Attachments  
[02.01.2023\\_1st\\_READ\\_DESCRIPTOR\\_MidPeriod\\_GARH-R\\_Employee\\_Leaves\\_and\\_Absences.pdf \(95 KB\)](#)  
[02.01\\_Regulation\\_GARH-R\(1\)\\_Employee\\_Leaves\\_and\\_Absences.pdf \(109 KB\)](#)

## 7. CONSENT AGENDA

---

**Subject 7.01 Motion to Approve Consent Agenda**  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.02 Approval of the Minutes for the Meeting Held on Wednesday, January 11, 2023**  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action That the Minutes for the Regular Board Meeting held on Wednesday, January 11, 2023 be approved.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be*

removed from the consent agenda at the request of any Board member.

**Subject** **7.03 Retirements**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Retirements.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.04 Resignations**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Resignations.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.05 Terminations**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation Terminations of the Superintendent of Schools, that the enclosed Personnel terminations be ratified by the Board.  
(Enclosure III)

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.06 Appointments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Appointments.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.07 Reassignments and Salary Adjustments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Reassignments and Salary Adjustments.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.08 Salary Adjustments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Salary Adjustments.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.09 Charter School- Resignations**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the enclosed Resignations personnel resignations, which have been accepted by the Superintendent of Schools, be approved by the Board. (Enclosure II)

File Attachments  
[Charter Resolution.pdf \(90 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.10 Charter Schools- Appointments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Charter School - Appointments.

File Attachments  
[Charter Resolution.pdf \(90 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.11 Budget Amendment: Charter Schools Federal Facility Grants – Fund 448 – Prog 1631**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the Charter Schools Federal Facilities grant for FY 2023 in the amount of \$295,326.

File Attachments  
[02.01.2023 Budget Amendment - Charter Schools Federal Facilities Grant.pdf \(88 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.12 Budget Transfer Ratification: Account Line Correction - Campus Police-Port Wentworth Building Renovations**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the ratification to reflect the correct account line.

## File Attachments

[02.01.2023 Budget Transfer Ratification - Campus Police-Port Wentworth Building Renovations.pdf \(49 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.13 Budget Amendment: Wellness Center Renovation Account</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the Budget Amendment for the Wellness Center Renovation in the amount of \$250,000.

## File Attachments

[02.01.2023 Wellness Center BUDGET TRANSFER.pdf \(48 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.14 Georgia Technology Authority (GTA) Contract 9800-GTA794-V – Wireless Communications Devices and Services</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the utilization of the GTA Contract 9800-GTA794-V/T for wireless communication devices and services for an additional one-year period at an estimated annual cost of \$380,000.00.

## File Attachments

[02.01.2023 Georgia Technology Authority \(GTA\) Contract 9800-GTA794-V Mobility Devices and Services.pdf \(82 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.15 Bid 21-27: HVAC Inspection, Preventive Maintenance and Repair Services (Annual Contract – 2nd Renewal)</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the second contract renewal of Bid 21-27 HVAC Installation, Preventative Maintenance and Repair Labor Services (Annual Contract) with Boen Mechanical Service and Mock Plumbing & Mechanical, Inc., at an estimated annual cost of \$200,000.00 for an additional one (1) year period with all terms and conditions remaining the same.

## File Attachments

[02.01.2023 Bid 21-27 HVAC Installation Preventative Maintenance and Repair Labor Services \(Annual Contract\) 2nd Contract Renewa.pdf \(141 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.16 M21183 Fleet Management Equipment and Software: Sourcewell Cooperative Contract #022217-SSL Contract Renewal</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the first annual contract renewal of M21183 Fleet Management Equipment and Software (Sourcewell Cooperative Contract #022217-SSL) for an additional one (1) year period at an estimated cost of \$175,992.00 with two (2) automatic renewals remaining.

## File Attachments

[02.01.2023 M21183 Fleet Management Equipment and Software \(Sourcewell Cooperative Contract #022217-SSL\) consent.pdf \(85 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.17 M23369: Electronic Access Control Software, Maintenance and Support</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA



Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of contract of M23369 Electronic Access Control Software, Maintenance, and Support for a one (1) year period at an estimated cost of \$500,000.00 with two (2) renewal options remaining.

File Attachments  
[02.01.2023\\_M23369\\_Electronic\\_Access\\_Control\\_Software\\_Maintenance\\_and\\_Support.pdf \(31 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.18 Bid C23-11 (ESPLOST): Charles Ellis Montessori Partial Re-Roof**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Bid C23-11 (ESPLOST) Charles Ellis Montessori School Partial Re-Roof to Roofing Professionals, Inc. in the amount of \$318,750.00.

File Attachments  
[02.01.2023\\_Bid\\_C23-11\\_\(ESPLOST\)\\_Charles\\_Ellis\\_Montessori\\_Partial\\_Re-Roof.pdf \(31 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.19 Board Policy GBRA: Professional Personnel Health Examination (4-Year Review)**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve the deletion of Policy GBRA – Professional Personnel Health Examinations.

File Attachments  
[02.01.2023\\_GBRA\\_DESCRIPTOR\\_2ND\\_READ - Consent Agenda Four Year Review.pdf \(106 KB\)](#)  
[02.01.2023\\_Board\\_Policy\\_GBRA\\_Professional\\_Personnel\\_Health\\_Examinations\\_2nd\\_read.pdf \(74 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.20 Board Policy EF and Administrative Regulation EF-R: Data Management (4-Year Review)**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve the deletion of Policy EF – Data Management.

File Attachments  
[02.01.2023\\_EF\\_Descriptor\\_2ND\\_READ\\_Consent\\_Agenda\\_Four\\_Year\\_Review.pdf \(101 KB\)](#)  
[02.01.2023\\_Board\\_Policy\\_EF\\_Data\\_Management.pdf \(84 KB\)](#)  
[02.01.2023\\_Regulation\\_EF-R\(0\)\\_Data\\_Management.pdf \(86 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.21 New Hampstead School Property – Georgia Power Easement**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the easement with Georgia Power Company to install and maintain the overhead power distribution line along Highgate Boulevard and authorize the Board President to execute the easement.

File Attachments  
[02.01.2023\\_New\\_Hampstead\\_School\\_Property\\_Georgia\\_Power\\_Easement\\_agenda\\_item.pdf \(97 KB\)](#)  
[02.01.2023\\_Ga\\_Power\\_Easement\\_Agreement\\_ENCLOSURE\\_DISTRIBUTION\\_LINE\\_NH\\_Highgate\\_Blvd\\_\(002\).pdf \(89 KB\)](#)  
[02.01.2023\\_GAPOWER\\_EASEMENT\\_ENCLOSURE\\_Overhead\\_Distribution\\_Construction\\_Agreement.pdf \(82 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** 7.22 Signature Authority Approval

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board of Education authorize the completion of directors' resolutions, certificates of incumbency, signature cards, and any other forms required to reflect the above referenced individuals for signature authority effective January 5, 2023, for all bank and investment accounts of the Board.

File Attachments  
[02.01.2023\\_signature\\_authority\\_effective\\_jan5\\_2023.pdf \(85 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** 7.23 Oglethorpe Charter School: Contract Amendment # 4

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 3 to the Charter contract for the reasons stated above and to extend the charter term for the Oglethorpe Charter School by two additional years. The Board further approves the local use of the "Charter School Comprehensive Performance Framework" for yearly monitoring and reporting.

File Attachments  
[Oglethorpe Charter Agenda Item.pdf \(80 KB\)](#)  
[Oglethorpe Charter Amendment 4.pdf \(28 KB\)](#)  
[Oglethorpe Charter LEA Resolution.pdf \(100 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** 7.24 Savannah Classical Academy: Contract Amendment # 2

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 2 to the Charter contract for the reasons stated above and to extend the charter term for the Savannah Classical Academy Charter School by three additional years.

File Attachments  
[SCA Charter Agenda Item.pdf \(76 KB\)](#)  
[SCA Charter Amendment 2.pdf \(39 KB\)](#)  
[SCA Charter LEA Resolution.pdf \(80 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** 7.25 Tybee Island Maritime Academy Charter School: Contract Amendment # 3

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 3 to the Charter contract for the reasons stated above and to extend the charter term for the Tybee Island Maritime Academy Charter School by two additional years. The Board further approves the local use of the "Charter School Comprehensive Performance Framework" for yearly monitoring and reporting.

File Attachments  
[TIMA Charter Agenda Item.pdf \(81 KB\)](#)  
[TIMA Charter Amendment 3.pdf \(35 KB\)](#)  
[TIMA Charter LEA Resolution.pdf \(101 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** 7.26 Coastal Empire Montessori Charter School: Amendment # 2

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 2 to the Charter contract for the reasons stated above and to extend the charter term for the Coastal Empire Montessori Charter School by three additional years.

File Attachments  
[CEMCS Charter Agenda Item.pdf \(76 KB\)](#)  
[CEMCS Charter Amendment 2.pdf \(771 KB\)](#)  
[CEMCS Charter LEA Resolution.pdf \(80 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.27 Construction Change Order 97 – K-12 Multi-Campus – CPPI**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the Construction Change Order #97 to CPPI of Georgia, LLC in the amount of \$181,735 to remove the existing Priscilla D Thomas Way as needed to complete the storm drainage work.

File Attachments  
[02.01.2023 K-12 Change Order 97 - CPPI.pdf \(122 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

## **8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

**Subject** **8.01 Financials**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Information, Discussion, Report

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments  
[02.01.2023 Board Financials - December 2022 \(002\).pdf \(690 KB\)](#)

**Subject** **8.02 Statewide Contract 99999-SPD-SWL20200630: Purchase of 25 Electric School Buses**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the purchase of 25 Electric School Buses using the Georgia SWC 99999-SPD-SWL20200630 for an amount not to exceed \$9,375,000.00

File Attachments  
[02.01.2023 Purchase of 25 Electric School Buses GOAL 4.pdf \(86 KB\)](#)

**Subject** **8.03 Bid 23-17: Axis IP Security Cameras and Related Hardware/Software (Annual Contract)**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Bid #23-17, Axis IP Security Cameras and Related Hardware/Software (Annual Contract), to A3 Communications, Inc., for an initial one-year contract award period at the estimated total cost of \$1,073,276.02 with the option for additional one-year renewal periods.

File Attachments  
[02.01.2023 Bid 23-17 Axis IP Security Cameras and Related Hardware Software \(Annual Contract\) GOAL 4.pdf \(54 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **8.04 Bid: FF&E for K12 Multi-Campus**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP



Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for the New Multi-Campus K-12 using the Districts Annual Contract as well as Georgia Statewide Contracts for an amount not to exceed \$3,500,000.00.

File Attachments  
[02.01.2023 Bid C19-05 - ff e k 12 campus Agenda - 02-01-2023.pdf \(31 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

## 9. APPEARANCES

<b>Subject</b>	<b>9.01 Safety Briefing</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	9. APPEARANCES
Type	Information, Discussion, Report
<b>Subject</b>	<b>9.02 Requests to Appear Before the Board</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	9. APPEARANCES
Type	Information

## 10. ADJOURNMENT

<b>Subject</b>	<b>10.01 Motion to Adjourn</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	10. ADJOURNMENT
Type	Action
Recommended Action	That the meeting be adjourned.



**Wednesday, February 1, 2023  
 Regular Board Meeting**

**The Regular Meeting of The Board of Public Education for the City of Savannah and the County of Chatham will begin at 2:00 PM. The livestreamed meeting will be produced from the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue and can be viewed in the Professional Learning Center.**

## 1. CALL TO ORDER

<b>Subject</b>	<b>1.01 Statement as to Notice and Posting of Agenda</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	1. CALL TO ORDER
Type	Information

File Attachments  
[02.01.23 NOTICE OF POSTING.REGULAR MEETING.pdf \(56 KB\)](#)

## 2. OPENING EXERCISES

<b>Subject</b>	<b>2.01 Singing of the National Anthem</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	2. OPENING EXERCISES
Type	Information
<b>Subject</b>	<b>2.02 Pledge of Allegiance</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	2. OPENING EXERCISES
Type	Information

### 3. APPROVAL OF AGENDA

---

<b>Subject</b>	<b>3.01 Motion to Approve the Agenda</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	3. APPROVAL OF AGENDA
Type	Action
Recommended Action	That the agenda be approved with REVISION to Item 6.01: Administrative Regulation GARH-R: Employee Leaves and Absences (Due GBRA deletion)

### 4. ROUTINE MATTERS AND REPORTS

---

<b>Subject</b>	<b>4.01 Announcements</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	4. ROUTINE MATTERS AND REPORTS
Type	Information

File Attachments  
[02.01.23 ANNOUNCEMENTS.pdf \(30 KB\)](#)

<b>Subject</b>	<b>4.02 Deaths</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	4. ROUTINE MATTERS AND REPORTS
Type	Information, Discussion, Report

File Attachments  
[02.01.23 DEATHS.pdf \(88 KB\)](#)

### 5. SUPERINTENDENT'S REPORT

---

<b>Subject</b>	<b>5.01 Board Proclamation: National School Counseling Week</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	5. SUPERINTENDENT'S REPORT
Type	Action
Recommended Action	By this Board of Public Education, that, we do hereby proclaim February 6–10, 2023, as National School Counseling Week.

File Attachments  
[02.01.2023 School Counseling Week Agenda Item Feb. 2023.pdf \(54 KB\)](#)  
[02.01.2023 SCHOOL COUNSELING WEEK Proclamation enclosure.pdf \(114 KB\)](#)

<b>Subject</b>	<b>5.02 Good News Headlines</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	5. SUPERINTENDENT'S REPORT
Type	Information, Discussion, Report

File Attachments  
[02.01.2023 GOOD NEWS RUNDOWN Cause for Applause February Board Meeting.pdf \(137 KB\)](#)

<b>Subject</b>	<b>5.03 Student of the Month Recognized</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	5. SUPERINTENDENT'S REPORT
Type	Information, Discussion, Report

File Attachments  
[02.01.2023 SSOM Board Meeting January 2023 honoree.pdf \(109 KB\)](#)

<b>Subject</b>	<b>5.04 Professional Senate Report</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	5. SUPERINTENDENT'S REPORT
Type	Information, Discussion, Report

File Attachments  
[02.01.2023 Supt Professional Senate Minutes 2.1.23 board meeting.pdf \(183 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

---

<b>Subject</b>	<b>6.01 Administrative Regulation GARH-R: Employee Leaves and Absences (Due GBRA deletion)</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	6. BOARD OF EDUCATION MATTERS
Type	Information, Discussion, Report

File Attachments  
[02.01.2023\\_1st READ DESCRIPTOR MidPeriod GARH-R Employee Leaves and Absences.pdf \(95 KB\)](#)  
[02.01 Regulation GARH-R\(1\) Employee Leaves and Absences.pdf \(109 KB\)](#)

## 7. CONSENT AGENDA

---

<b>Subject</b>	<b>7.01 Motion to Approve Consent Agenda</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.02 Approval of the Minutes for the Meeting Held on Wednesday, January 11, 2023</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Wednesday, January 11, 2023 be approved.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.03 Retirements</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve Retirements.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.04 Resignations</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve Resignations.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

<b>Subject</b>	<b>7.05 Terminations</b>
Meeting	Feb 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation Terminations of the Superintendent of Schools, that the enclosed Personnel terminations be ratified by the Board.  
(Enclosure III)

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.06 Appointments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Appointments.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.07 Reassignments and Salary Adjustments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Reassignments and Salary Adjustments.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.08 Salary Adjustments**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Salary Adjustments.

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

File Attachments  
[Resolution.pdf \(91 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.09 Charter School- Resignations**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the enclosed Resignations personnel resignations, which have been accepted by the Superintendent of Schools, be approved by the Board. (Enclosure II)

File Attachments  
[Charter Resolution.pdf \(90 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.10 Charter Schools- Appointments**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action That, upon the recommendation of the Superintendent, the board approve the Charter School - Appointments.

File Attachments  
[Charter Resolution.pdf \(90 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.11 Budget Amendment: Charter Schools Federal Facility Grants – Fund 448 – Prog 1631**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the Charter Schools Federal Facilities grant for FY 2023 in the amount of \$295,326.

File Attachments  
[02.01.2023 Budget Amendment - Charter Schools Federal Facilities Grant.pdf \(88 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.12 Budget Transfer Ratification: Account Line Correction - Campus Police-Port Wentworth Building Renovations**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the ratification to reflect the correct account line.

File Attachments  
[02.01.2023 Budget Transfer Ratification - Campus Police-Port Wentworth Building Renovations.pdf \(49 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.13 Budget Amendment: Wellness Center Renovation Account**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the Budget Amendment for the Wellness Center Renovation in the amount of \$250,000.

File Attachments  
[02.01.2023 Wellness Center BUDGET TRANSFER.pdf \(48 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.14 Georgia Technology Authority (GTA) Contract 9800-GTA794-V – Wireless Communications Devices and Services**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the utilization of the GTA Contract 9800-GTA794-V/T for wireless communication devices and services for an additional one-year period at an estimated annual cost of \$380,000.00.

File Attachments  
[02.01.2023 Georgia Technology Authority \(GTA\) Contract 9800-GTA794-V Mobility Devices and Services.pdf \(82 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.15 Bid 21-27: HVAC Inspection, Preventive Maintenance and Repair Services (Annual Contract – 2nd Renewal)**



Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the second contract renewal of Bid 21-27 HVAC Installation, Preventative Maintenance and Repair Labor Services (Annual Contract) with Boen Mechanical Service and Mock Plumbing & Mechanical, Inc., at an estimated annual cost of \$200,000.00 for an additional one (1) year period with all terms and conditions remaining the same.

File Attachments

[02.01.2023 Bid 21-27 HVAC Installation Preventative Maintenance and Repair Labor Services \(Annual Contract\) 2nd Contract Renewa.pdf \(141 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.16 M21183 Fleet Management Equipment and Software: Sourcewell Cooperative Contract #022217-SSL Contract Renewal**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the first annual contract renewal of M21183 Fleet Management Equipment and Software (Sourcewell Cooperative Contract #022217-SSL) for an additional one (1) year period at an estimated cost of \$175,992.00 with two (2) automatic renewals remaining.

File Attachments

[02.01.2023 M21183 Fleet Management Equipment and Software \(Sourcewell Cooperative Contract #022217-SSL\) consent.pdf \(85 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.17 M23369: Electronic Access Control Software, Maintenance and Support**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of contract of M23369 Electronic Access Control Software, Maintenance, and Support for a one (1) year period at an estimated cost of \$500,000.00 with two (2) renewal options remaining.

File Attachments

[02.01.2023 M23369 Electronic Access Control Software Maintenance and Support.pdf \(31 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.18 Bid C23-11 (ESPLOST): Charles Ellis Montessori Partial Re-Roof**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Bid C23-11 (ESPLOST) Charles Ellis Montessori School Partial Re-Roof to Roofing Professionals, Inc. in the amount of \$318,750.00.

File Attachments

[02.01.2023 Bid C23-11 \(ESPLOST\) Charles Ellis Montessori Partial Re-Roof.pdf \(31 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject 7.19 Board Policy GBRA: Professional Personnel Health Examination (4-Year Review)**

Meeting Feb 1, 2023 - Regular Board Meeting  
Category 7. CONSENT AGENDA  
Type Action (Consent)  
Recommended Action That the Board approve the deletion of Policy GBRA – Professional Personnel Health Examinations.

File Attachments

[02.01.2023 GBRA\\_DESCRIPTOR\\_2ND\\_READ - Consent Agenda Four Year Review.pdf \(106 KB\)](#)  
[02.01.2023 Board Policy GBRA Professional Personnel Health Examinations\\_2nd read.pdf \(74 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

**Subject** **7.20 Board Policy EF and Administrative Regulation EF-R: Data Management (4-Year Review)**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve the deletion of Policy EF – Data Management.

File Attachments

[02.01.2023 EF Descriptor 2ND READ Consent Agenda Four Year Review.pdf \(101 KB\)](#)

[02.01.2023 Board Policy EF Data Management.pdf \(84 KB\)](#)

[02.01.2023 Regulation EF-R\(0\) Data Management.pdf \(86 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

**Subject** **7.21 New Hampstead School Property – Georgia Power Easement**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the easement with Georgia Power Company to install and maintain the overhead power distribution line along Highgate Boulevard and authorize the Board President to execute the easement.

File Attachments

[02.01.2023 New Hampstead School Property Georgia Power Easement agenda item.pdf \(97 KB\)](#)

[02.01.2023 Ga Power Easement Agreement ENCLOSURE DISTRIBUTION LINE NH Highgate Blvd \(002\).pdf \(89 KB\)](#)

[02.01.2023 GAPOWER EASEMENT ENCLOSURE Overhead Distribution Construction Agreement.pdf \(82 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

**Subject** **7.22 Signature Authority Approval**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board of Education authorize the completion of directors' resolutions, certificates of incumbency, signature cards, and any other forms required to reflect the above referenced individuals for signature authority effective January 5, 2023, for all bank and investment accounts of the Board.

File Attachments

[02.01.2023 signature authority effective jan5 2023.pdf \(85 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

**Subject** **7.23 Oglethorpe Charter School: Contract Amendment # 4**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 3 to the Charter contract for the reasons stated above and to extend the charter term for the Oglethorpe Charter School by two additional years. The Board further approves the local use of the "Charter School Comprehensive Performance Framework" for yearly monitoring and reporting.

File Attachments

[Oglethorpe Charter Agenda Item.pdf \(80 KB\)](#)

[Oglethorpe Charter Amendment 4.pdf \(28 KB\)](#)

[Oglethorpe Charter LEA Resolution.pdf \(100 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

**Subject** **7.24 Savannah Classical Academy: Contract Amendment # 2**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 2 to the Charter contract for the reasons stated above and to extend the charter term for the Savannah Classical Academy Charter School by three additional years.

File Attachments  
[SCA Charter Agenda Item.pdf \(76 KB\)](#)  
[SCA Charter Amendment 2.pdf \(39 KB\)](#)  
[SCA Charter LEA Resolution.pdf \(80 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.25 Tybee Island Maritime Academy Charter School: Contract Amendment # 3**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 3 to the Charter contract for the reasons stated above and to extend the charter term for the Tybee Island Maritime Academy Charter School by two additional years. The Board further approves the local use of the "Charter School Comprehensive Performance Framework" for yearly monitoring and reporting.

File Attachments  
[TIMA Charter Agenda Item.pdf \(81 KB\)](#)  
[TIMA Charter Amendment 3.pdf \(35 KB\)](#)  
[TIMA Charter LEA Resolution.pdf \(101 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.26 Coastal Empire Montessori Charter School: Amendment # 2**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board does now approve amendment # 2 to the Charter contract for the reasons stated above and to extend the charter term for the Coastal Empire Montessori Charter School by three additional years.

File Attachments  
[CEMCS Charter Agenda Item.pdf \(76 KB\)](#)  
[CEMCS Charter Amendment 2.pdf \(771 KB\)](#)  
[CEMCS Charter LEA Resolution.pdf \(80 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** **7.27 Construction Change Order 97 – K-12 Multi-Campus – CPPI**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the Construction Change Order #97 to CPPI of Georgia, LLC in the amount of \$181,735 to remove the existing Priscilla D Thomas Way as needed to complete the storm drainage work.

File Attachments  
[02.01.2023 K-12 Change Order 97 - CPPI.pdf \(122 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

## **8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

**Subject** **8.01 Financials**

Meeting Feb 1, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Information, Discussion, Report

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments  
[02.01.2023 Board Financials - December 2022 \(002\).pdf \(690 KB\)](#)

**Subject** 8.02 Statewide Contract 99999-SPD-SWL20200630: Purchase of 25 Electric School Buses  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP  
Type Action  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the purchase of 25 Electric School Buses using the Georgia SWC 99999-SPD-SWL20200630 for an amount not to exceed \$9,375,000.00

File Attachments  
[02.01.2023 Purchase of 25 Electric School Buses GOAL 4.pdf \(86 KB\)](#)

**Subject** 8.03 Bid 23-17: Axis IP Security Cameras and Related Hardware/Software (Annual Contract)  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Bid #23-17, Axis IP Security Cameras and Related Hardware/Software (Annual Contract), to A3 Communications, Inc., for an initial one-year contract award period at the estimated total cost of \$1,073,276.02 with the option for additional one-year renewal periods.

File Attachments  
[02.01.2023 Bid 23-17 Axis IP Security Cameras and Related Hardware Software \(Annual Contract\) GOAL 4.pdf \(54 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

**Subject** 8.04 Bid: FF&E for K12 Multi-Campus  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP  
Type Action (Consent)  
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for the New Multi-Campus K-12 using the Districts Annual Contract as well as Georgia Statewide Contracts for an amount not to exceed \$3,500,000.00.

File Attachments  
[02.01.2023 Bid C19-05 - ff e k 12 campus Agenda - 02-01-2023.pdf \(31 KB\)](#)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

## 9. APPEARANCES

---

**Subject** 9.01 Safety Briefing  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 9. APPEARANCES  
Type Information, Discussion, Report

**Subject** 9.02 Requests to Appear Before the Board  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 9. APPEARANCES  
Type Information

## 10. ADJOURNMENT

---

**Subject** 10.01 Motion to Adjourn  
Meeting Feb 1, 2023 - Regular Board Meeting  
Category 10. ADJOURNMENT  
Type Action  
Recommended Action That the meeting be adjourned.