



**Wednesday, March 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 Mar 1, 2023 - Regular Board Meeting

Category 1. CALL TO ORDER

Type Information

File Attachments

[03.01.23 NOTICE OF POSTING.REGULAR MEETING.pdf \(56 KB\)](#)

2. OPENING EXERCISES

Subject **2.01 Singing of the National Anthem: West Chatham Elementary School Chorus**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

Subject **2.02 Pledge of Allegiance**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

3. APPROVAL OF AGENDA

Subject **3.01 Motion to Approve the Agenda**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 3. APPROVAL OF AGENDA

Type Action

Recommended Action That the agenda be approved.

4. ROUTINE MATTERS AND REPORTS

Subject 4.01 Announcements

Meeting Mar 1, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information

File Attachments

[03.01.23 ANNOUNCEMENTS.pdf \(31 KB\)](#)

Subject 4.02 Deaths

Meeting Mar 1, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information, Discussion, Report

File Attachments

[03.01.23 DEATHS.pdf \(129 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject 5.01 Board Proclamation: National School Nutrition and School Breakfast Week

Meeting Mar 1, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Action

Recommended Action By the Board of Public Education, that we do hereby proclaim March 6-10, 2023, as National School Breakfast Week and the month of March as National Nutrition Month.

File Attachments

[03.10.2023 National School Breakfast Week and National Nutrition Month Week Agenda Item March 2023 AGENDA ITEM.pdf \(93 KB\)](#)

[03.01.2023 NATIONAL SCHOOL BREAKFAST WEEK AND NATIONAL NUTRITION MONTH enclosure.pdf \(65 KB\)](#)

Subject 5.02 Board Proclamation: National School Social Workers Week

Meeting Mar 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 March 6-10, 2023, as National School Social Worker Week.

File Attachments

[03.10.2023 School Social Workers Week Agenda Item March 2023.pdf \(55 KB\)](#)

[03.01.2023 NATIONAL SCHOOL SOCIAL WORKERS WEEK PROCLAMATION 3.10.23 enclosure.pdf \(61 KB\)](#)

Subject 5.03 Student of the Month Recognized

Meeting Mar 1, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[03.01.2023 SSOM Board Meeting Write Up February 2023Recognized.pdf \(133 KB\)](#)

Subject 5.04 Superintendent's Good News Headlines

Meeting Mar 1, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[03.01.2023 GOOD NEWS REPORT-Cause for Applause March Board Meeting.pdf \(125 KB\)](#)

Subject 5.05 Good News: School Board Appreciation Week

Meeting Mar 1, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[03.01.2023 SchoolBoardAppreciation SUPINTENDENTSREPORT.pdf \(43 KB\)](#)

[03.01.2023 GovernorsProclamation School-Board-Appreciation-Week-3.13-17.2023 ENCLOSURE.pdf \(520 KB\)](#)

Subject 5.06 Professional Senate Report

Meeting Mar 1, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[03.01.2023 Senate Report SUPINTENDENTSREPORT.pdf \(80 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.01 Board Policy JQK and Administrative Regulation JQK-R: Exchange Students (4-Year Review)**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[03.01.2023 1st READ JQK DESCRIPTOR Board Matters Four Year Review.pdf \(43 KB\)](#)

[03.01.2023 1st READ Board Policy JQK Exchange Students.pdf \(77 KB\)](#)

[03.01.2023 Regulation JQK-R\(0\) Exchange Students.pdf \(61 KB\)](#)

Subject **6.02 Board Policy JGFF and Administrative Regulation JGFF-R: Automobile Use (4-Year Review)**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[03.01.2023 1st READ JGFF DESCRIPTOR Board Matters Four Year Review.pdf \(41 KB\)](#)

[03.01.2023 1ST READ Board Policy JGFF Automobile Use.pdf \(76 KB\)](#)

[03.01.2023 1ST READ JGFF-R Automobile Use.pdf \(43 KB\)](#)

Subject **6.03 Board Policy JGJA: Suicide Prevention (4-Year Review)**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[03.01.2023 1st READ JGJA Descriptor Board Matters Four Year Review.pdf \(40 KB\)](#)

[03.01.2023 1st READ Board Policy JGJA Suicide Prevention.pdf \(80 KB\)](#)

Subject **6.04 Board Policy IFBGA and Administrative Regulation IFBGA-R: Electronic Communications (4-Year Review)**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[03.01.2023 Board Matters Four Year ReviewDESCRIPTOR IFBGA FIRST READ.pdf \(42 KB\)](#)

[03.01.2023 1ST READ Board Policy IFBGA Electronic Communications.pdf \(84 KB\)](#)

[03.01.2023 1ST READ Regulation IFBGA-R\(0\) Electronic Communications.pdf \(72 KB\)](#)

Subject **6.05 Board Policy GAM and Administrative Regulation GAM-R: Staff Right and Responsibilities (Mid-Year Review)**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[03.01.2023 1ST READ GAM_DESCRIPTOR Board Matters Midperiod Review.pdf \(41 KB\)](#)

[03.01.2023 1ST READ Board Policy GAM - Staff Rights and Responsibilities.pdf \(103 KB\)](#)

[03.01.2023 Regulation GAM-R Staff Rights and Responsibilities.pdf \(78 KB\)](#)

Subject **6.06 Board Policy BBAB: Board Duties (4-Year Review)**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[03.01.2023 1ST READ BBAB Descriptor Board Matters Four Year Review.pdf \(41 KB\)](#)

[03.01.2023 1ST READ Board Policy BBAB Board Duties.pdf \(56 KB\)](#)

7. CONSENT AGENDA

Subject **7.01 Motion to Approve Consent Agenda**

Meeting Mar 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, February 01, 2023**

Meeting Mar 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, February 01, 2023 be approved.

File Attachments

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Subject **7.03 Retirements**

Meeting Mar 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 Mar 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 Mar 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 Mar 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 Mar 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 Mar 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 Mar 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 \(91 KB\)](#)

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 7.10 Charter Schools- Appointments

Meeting Mar 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 \(91 KB\)](#)

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 **7.11 Budget Amendment: Title III Language Instruction for English Learner**

Meeting Mar 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 shown above in the amount of \$153,288 to align the Title III-A Language Instruction for English Learners (EL) grant allocation as approved by the Georgia Department of Education.

File Attachments

[03.01.2023 Budget Amendment - Title III-A Language Instruction for English Learners.pdf \(116 KB\)](#)

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 Amendment: Title IV A - Student Support and Academic Enrichment**

Meeting Mar 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 shown above in the amount of \$817,314 to align the Title IV-A Student Support and Academic Enrichment budget with the grant allocation as approved by the Georgia Department of Education.

File Attachments

[03.01.2023 Budget Amendment - Title IV-A Student Support and Academic Enrichment Grant.pdf \(114 KB\)](#)

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 Transfer Butler ES Communication Integration**

Meeting Mar 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 transfer of funds from Communication Integration Multiple Location Account to Butler ES Communication Integration Account.

File Attachments

[03.01.2023 EIV Butler ES Communication Integration Budget Transfer.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 **7.14 Budget Transfer: Gadsden ES Communication Integration**

Meeting Mar 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 transfer of funds from Communication Integration Multiple Location Account to Gadsden ES Communication Integration Account.

File Attachments

[03.01.2023 EIV Gadsden ES Communication Integration Budget Transfer.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 **7.15 Budget Transfer: E-Builder Program Software Renewal**

Meeting Mar 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 transfer of funds for the e-Builder software for the term of 03/21/2023-03/20/2024 at a cost of \$180,000.00.

File Attachments

[03.01.2023 EIV E-Builder Program Software Budget Transfer.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 **7.16 RFP 21-29 District Mail Courier Service**

Meeting Mar 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 extension of contract issued under RFP 21-29 District Mail Courier Service (Annual Contract) to the firm Ricoh USA, Inc. for a one-year period with the total cost estimated at \$158,812.50.

File Attachments

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 RFP 21-31 ASSA ABLOY Harmony Hardware
Meeting	Mar 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 renewal contract option for RFP 21-31 ASSA ABLOY Harmony Hardware & Services (Annual Contract) to A3 Communications, Inc. as the primary vendor and McCarthy, Inc. as the secondary vendor for this period. Estimated total annual cost for the second-year renewal is \$300,000.00.

File Attachments

[03.01.2023 RFP 21-31 ASSA ABLOY Harmony Hardware Services \(Annual Contract\).pdf \(89 KB\)](#)

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 E-Builder (PMIS) Software Sole Source
Meeting	Mar 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 e-Builder Software contract for the term 03/21/2023 – 03/20/2024 at a cost of \$180,000.00.

File Attachments

[03.01.2023 E-Builder \(PMIS\) Software consent.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	7.19 Business Process Reviews – School Sites
Meeting	Mar 1, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That the Business Process Reviews- School Sites Report be approved.

File Attachments

[03.01.2023 Descriptor March 1 2023 Business Process Reviews.pdf \(101 KB\)](#)

[March 1, 2023 Summary BPR Report.pdf \(1,628 KB\)](#)

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 ESPLOST Jenkins High School/Final Review**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Contract Audit of Jenkins High School/Final Review be approved.

File Attachments

[03.01.2023 March 1 2023 ESPLOST Jenkins High School AUDIT Descriptor.pdf \(9 KB\)](#)

[03.01.23 Board Report ESPLOST Audit of Jenkins HS - Final Review.pdf \(472 KB\)](#)

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 External ESPLOST Audit**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the External ESPLOST Audit be approved.

File Attachments

[03.01.2023 ESPLOST EXTERNAL AUDIT 6 30 22 SPLOST Exam. Rpt CONSENT AGENDA.pdf \(135 KB\)](#)

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 GaDOE Site Approval – ESPLOST Bloomingdale School Replacement**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approves the district submitting an application for site approval for the Bloomingdale School Replacement project to be built on the existing site as describe above, and that the Board approves the site variance request. The Board further authorizes the Board President and Superintendent to sign the application and associated documents that may be required to fulfill these actions.

File Attachments

[03.01.2023 GaDOE Site Approval Bloomingdale School Replacement.pdf \(116 KB\)](#)

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 GaDOE Site Approval – ESPLOST Godley Station K-8 Project**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approves the district submitting an application for site approval for the Godley Station K-8 addition and authorizes the Board President and Superintendent to sign the application.

File Attachments

[03.01.2023 GaDOE Site Approval Godley Station K-8 Addition.pdf \(115 KB\)](#)

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 GaDOE Site Approval – ESPLOST Pulaski ES Project**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action upon the recommendation of the Superintendent, that the Board approves the District submitting an application for site approval for the Pulaski Elementary School addition and authorizes the Board President and Superintendent to sign the application.

File Attachments

[03.01.2023 GaDOE Site Approval Pulaski ES Addition.pdf \(113 KB\)](#)

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 LS3P Associates, LTD – K-12 Professional Service Agreement Change Order #27**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve professional service agreement change order #27 to LS3P Associates LTD in the total amount of \$64,400 for developing and repackaging the previously issued construction documents with the updated and new project information as required for bidding the work.

File Attachments

[03.01.2023 LS3P Associates LTD K-12 Professional Service Agreement Change Order #27 consent.pdf \(126 KB\)](#)

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 LS3P Associates, LTD – K-12 Professional Service Agreement Change Order #28**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve Professional Service Agreement Change Order #28 to LS3P Associates LTD in the total amount of \$70,600 to provide modifications in design to accommodate new requirements for the campus police area and repackage the Stadium/Fieldhouse documents as required for bidding the work.

File Attachments

[03.01.2023 LS3P Associates LTD K-12 Professional Service Agreement Change Order #28.pdf \(123 KB\)](#)

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 LS3P Associates, LTD – K-12 Professional Service Agreement Change Order #29**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve Professional Service Agreement Change Order #29 to LS3P Associates LTD in the total amount of \$94,000 for providing added construction administration services for the Stadium/Fieldhouse and athletic fields due to extended schedule and multiple contractors.

File Attachments

[03.01.2023 LS3P Associates LTD K-12 Professional Service Agreement Change Order #29.pdf \(123 KB\)](#)

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 **7.28 GMP Change Order #06 – Jenkins High School – JE Dunn**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve GMP Change Order #06 to JE Dunn Construction Company in the amount of (\$61,032) for construction of the new Jenkins High School at a final Contract Amount of \$58,628,869.

File Attachments

[03.01.2023 GMP Change Order #06 Jenkins High School JE Dunn.pdf \(66 KB\)](#)

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 **7.29 Certification for State Entitlement Funding – Jenkins High School**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board adopt the attached "Certificate of the Board of Education" (Enclosure) and authorize the Superintendent and Board President to sign on behalf of the district.

File Attachments

[03.01.2023 Certification for State Entitlement Funding Jenkins High School.pdf \(122 KB\)](#)

[03.01.2023 Jenkins HS - Certificate of the Board of Education ENCLOSURE.pdf \(109 KB\)](#)

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Subject **7.30 Savannah Arts Academy –Change Order #25 & #28 – McKnight Construction**

Meeting Mar 1, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve change orders #25 and #28 to McKnight Construction Company for the construction of the Savannah Arts Academy Addition and Renovation Project.

File Attachments
[03.01.2023 Savannah Arts Academy Change Order #25 #28 McKnight Construction.pdf \(67 KB\)](#)

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8. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject 8.01 Financials

Meeting Mar 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
[03.01.2023 Board Financials - January 2023.pdf \(613 KB\)](#)

Subject 8.02 Quarterly ESPLOST Update

Meeting Mar 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
[03.01.2023 DAS-Quarterly ESPLOST Update. March 2023.pdf \(829 KB\)](#)

Subject 8.03 Budget Amendment: ESPLOST IV Revenue Collections

Meeting Mar 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 budget amendment and allocation of additional funds to the ESPLOST IV Contingency account.

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

File Attachments

Subject	8.04 Budget Transfer: ESPLOST IV – Windsor Forest High School and EIV Contingency Accounts
Meeting	Mar 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 budget transfer as listed above.
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

[03.01.2023 ESPLOST IV Budget Transfer WFHS COSTS AND CONTINGENCY.pdf \(26 KB\)](#)

Subject	8.05 RFP C21-03 Energy Conservation Services – Georgia Power – HVAC - Bipolar Ionization Systems – Phase II
Meeting	Mar 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 contract with Georgia Power for HVAC Global Plasma Solutions (GPS) Bipolar Ionization Systems Installations for a lump sum pricing of \$625,748.00.
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

[03.01.2023 RFP C21-03 Energy Conservation Services - Georgia Power HVAC Bipolar Ionization Systems Phase II.pdf \(71 KB\)](#)

9. APPEARANCES

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

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

10. ADJOURNMENT

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