



**Wednesday, April 12, 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 Apr 12, 2023 - Regular Board Meeting
Category 1. CALL TO ORDER
Type Information

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

2. OPENING EXERCISES

Subject 2.01 Singing of the National Anthem: Titan Singers from Oglethorpe
Meeting Apr 12, 2023 - Regular Board Meeting
Category 2. OPENING EXERCISES
Type Information

Subject 2.02 Pledge of Allegiance
Meeting Apr 12, 2023 - Regular Board Meeting
Category 2. OPENING EXERCISES
Type Information

3. APPROVAL OF AGENDA

Subject 3.01 Motion to Approve the Agenda
Meeting Apr 12, 2023 - Regular Board Meeting
Category 3. APPROVAL OF AGENDA

Type Action

4. ROUTINE MATTERS AND REPORTS

Subject 4.01 Announcements
Meeting Apr 12, 2023 - Regular Board Meeting
Category 4. ROUTINE MATTERS AND REPORTS
Type Information

File Attachments
[04.12.23 ANNOUNCEMENTS.pdf \(75 KB\)](#)

Subject 4.02 Deaths
Meeting Apr 12, 2023 - Regular Board Meeting
Category 4. ROUTINE MATTERS AND REPORTS
Type Information, Discussion, Report

File Attachments
[04.12.23 DEATHS.pdf \(133 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject 5.01 Student of the Month Recognized
Meeting Apr 12, 2023 - Regular Board Meeting
Category 5. SUPERINTENDENT'S REPORT
Type Information, Discussion, Report

File Attachments
[04.12.2023 SSOM Board Meeting March 2023 recognized.pdf \(111 KB\)](#)

Subject 5.02 Board Proclamation: National School Library Month
Meeting Apr 12, 2023 - Regular Board Meeting
Category 5. SUPERINTENDENT'S REPORT
Type Action

Recommended Action By the Board of Public Education, that, we do hereby proclaim the month of April 2023, as National School Library Month. (Enclosure)

File Attachments
[04.12.2023 Natl School Library Month agenda 4.12.23 AGENDA ITEM.pdf \(59 KB\)](#)
[04.12.2023 National School Library Month Proclamation 4.12.23 ENCLOSURE.pdf \(60 KB\)](#)

Subject 5.03 Superintendent's Good News Headlines
Meeting Apr 12, 2023 - Regular Board Meeting
Category 5. SUPERINTENDENT'S REPORT
Type Information, Discussion, Report

File Attachments

[04.12.2023 SUPTS GOOD NEWS REPORT Cause for Applause April Board Meeting_REV1.pdf \(104 KB\)](#)

Subject 5.04 Professional Senate Report
Meeting Apr 12, 2023 - Regular Board Meeting
Category 5. SUPERINTENDENT'S REPORT
Type Information, Discussion, Report

File Attachments

[04.12.2023 PROFESSIONAL SENATE REPORT.pdf \(104 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject 6.01 Board Policy JQK and Administrative Regulation JQK-R: Exchange Students (4-Year Review)
Meeting Apr 12, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Information, Discussion, Report

File Attachments

[04.12.2023 JQK DESCRIPTOR 1st READ Board Matters Four Year Review \(002\).pdf \(43 KB\)](#)

[04.12.2023 1st READ Board Policy JQK Exchange Students.pdf \(69 KB\)](#)

[04.12.2023 1st READ Regulation JQK-R\(0\) Exchange Students.pdf \(138 KB\)](#)

Subject 6.02 Board Policy IHD and Administrative Regulation IHD-R : Honor Rolls (4-Year Review)
Meeting Apr 12, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Information, Discussion, Report

File Attachments

[04.12.2023 1ST READ IHD DESCRIPTOR Board Matters Four Year Review.pdf \(40 KB\)](#)

[04.12.2023 1ST READ Board Policy IHD Honor Rolls.pdf \(68 KB\)](#)

[04.12.2023 1ST READ Regulation IHD-R\(1\) Honor Rolls.pdf \(148 KB\)](#)

Subject 6.03 Board Policy JGI and Administrative Regulation JGI-R: Child Abuse and Neglect (4-Year Review)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[04.12.2023 JGI DESCRIPTOR 1ST READ - Board Matters - No Change to Policy and No change to Regulation.pdf \(92 KB\)](#)
[04.12.2023 Board Policy JGI Child Abuse or Neglect.pdf \(72 KB\)](#)
[04.12.2023 Regulation JGI-R Child Abuse or Neglect.pdf \(131 KB\)](#)

Subject 6.04 Board Policy JBA and Administrative Regulation JBA-R : Compulsory attendance (4-Year Review)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[04.12.2023 JBA DESCRIPTOR 1ST READ Board Matters Four Year Review.pdf \(93 KB\)](#)
[04.12.2023 Board Policy JBA Compulsory Attendance Ages.pdf \(135 KB\)](#)
[04.12.2023 Regulation JBA-R\(1\) Compulsory Attendance Ages.pdf \(198 KB\)](#)

Subject 6.05 Board Policy IDCH and Administrative Regulation IDCH-R: Dual Enrollment (Per SBOE Rule Change)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[04.12.2023 IDCH Descriptor 1ST READ Reg Change only Board Matters Midperiod Review.pdf \(81 KB\)](#)
[04.12.2023 1ST READ Board Policy IDCH Dual Enrollment.pdf \(66 KB\)](#)
[04.12.2023 1ST READ Regulation IDCH-R Dual Enrollment.pdf \(224 KB\)](#)

Subject 6.06 Board Policy JGFF and Administrative Regulation JGFF-R: Automobile Use (4-Year Review)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[4.12.2023 JGFF DESCRIPTOR 2ND READ BOARD Agenda Four Year Review.pdf \(104 KB\)](#)
[04.12.2023 UPDATED JGFF Automobile Use.pdf \(68 KB\)](#)

Subject	6.07 GSBA Legislative Positions
Meeting	Apr 12, 2023 - Regular Board Meeting
Category	6. BOARD OF EDUCATION MATTERS
Type	Action
Recommended Action	That the GSBA 2023 Legislative Positions be supported by the Board.
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship Strategic Goal 3 - Recruitment, Selection, Retention, and Talent Development Strategic Goal 2 - Family Engagement and Stakeholder Partnerships Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness

File Attachments

[04.12.23_BOARD_MATTERS.GSBA_2023_LEGISLATIVE_POSITIONS.pdf \(89 KB\)](#)

[04.12.23_2023-Legislative-positions.pdf \(231 KB\)](#)

7. CONSENT AGENDA

Subject	7.01 Motion to Approve Consent Agenda
Meeting	Apr 12, 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, March 01, 2023
Meeting	Apr 12, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Wednesday, March 01, 2023 be approved.

File Attachments

[03.01.23_.REGULAR_MINUTES.OFFICIAL.pdf \(1,534 KB\)](#)

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 7.03 Retirements

Meeting Apr 12, 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 Apr 12, 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 Apr 12, 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 \(91 KB\)](#)

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Subject 7.06 Appointments

Meeting Apr 12, 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 Apr 12, 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 Apr 12, 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 Apr 12, 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 Apr 12, 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 Charter School- Salary Adjustments

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent of Schools, that the enclosed salary adjustments be approved by the Board.
(Enclosure VI)

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 7.12 Budget Amendment: Title IIA Improving Teacher Quality (Fund 415 – Prog 1784)

Meeting Apr 12, 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 \$2,340,125 to align the Title II-A Improving Teacher Quality grant allocation as approved by the Georgia Department of Education.

File Attachments
[04.12.2023 Budget Amendment - Title IIA - Improving Teacher Quality \(Fund 415 - Prog 1784\).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 7.13 Budget Amendment ESPLOST II – Interest Income
Meeting Apr 12, 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 and allocation of additional funds to the ESPLOST II unallocated account.

File Attachments

[04.12.2023 ESPLOST II INTEREST INCOME Budget Amendment CONSENT.pdf \(28 KB\)](#)

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 ESPLOST II – Savannah HS HVAC
Meeting Apr 12, 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 transfer as noted.

File Attachments

[04.12.2023 ESPLOST II Budget Transfer Savannah HS HVAC CONSENT.pdf \(68 KB\)](#)

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- Largo Tibet Roof
Meeting Apr 12, 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 transfer as noted.

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 7.16 Budget Transfer - Legal Matters
Meeting Apr 12, 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 transfer shown above in the amount of \$250,000 to align the budget.

File Attachments
[04.12.2023 Budget Transfer - Legal Matters CONSENT.pdf \(52 KB\)](#)

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 Budget Transfer - Transportation-Vehicles
Meeting Apr 12, 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 for the transportation department to align their budget as summarized in the table above.

File Attachments
[04.12.2023 BUDGET TRANSFER- TRANSPORTATION- Vehicles.pdf \(52 KB\)](#)

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 RFP 21-37 Substitute Employee Services (Annual Contract) Renewal
Meeting Apr 12, 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 RFP 21-37 Substitute Employee Services (Annual Contract) with the firm ESS Southeast, LLC for a one-year period with the option to renew the contract for one (1) additional one-year period. Estimated total annual cost for the second one-year renewal period is \$4,200,000.

File Attachments

[04.12.2023 RFP 21-37 Substitute Employee Services \(Annual Contract\) 2nd Contract Renewal.pdf \(103 KB\)](#)

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 Contract M23478 International Teacher Recruitment Services (Annual Contract) – Renewal

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the contract award to the firm of Intalage, Inc. to provide international teacher recruitment services at a total estimated annual cost of \$400,000 for school year 2023-2024.

File Attachments

[04.12.2023 Contract M23478 International Teacher Recruitment Services \(Annual Contract\).pdf \(102 KB\)](#)

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 RFP 21-35 Charter Bus Services (Annual Contract-Athletics and Extracurricular Needs) – Renewal

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the renewal of contracts issued under RFP 21-35 Charter Bus Services (Annual Contract) to the firms of Coachlight Tours, LLC and Kelly Tours, Inc. for a one-year period. Total cost is estimated at \$100,000.

File Attachments

[04.12.2023 RFP 21-35 Charter Bus Services \(Annual Contract\) 2nd Renewal \(Extracurricular Activity Transportation\).pdf \(51 KB\)](#)

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 Contract M23512 - Sourcewell Contract #081419-CDW-G – Microsoft Office 365 Education A3 + A5 Security Suite (Annual Software Licensing Agreement)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the use of Sourcewell Contract #081419-CDW with CDW Government LLC to purchase annual software licensing subscriptions for Microsoft Office 365 Education A3+A5 Security Suite at the estimated annual cost of \$414,266.61.

File Attachments

[04.12.2023 Microsoft Office 365 Education A3 + A5 Security Suite \(Annual Software Licensing Agreement\).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 7.22 Contract M23431 ClassLink Software Renewal – TIPS Contract #230105

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the use of TIPS contract #230105 to purchase the annual ClassLink subscription from ClassLink, Inc. at a total cost of \$115,611.44.

File Attachments

[04.12.2023 Contract M23431 ClassLink Software Renewal - TIPS Contract #230105.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 7.23 RFP 23-37 Learning Management System (Annual Contract)

Meeting Apr 12, 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 RFP 23-37 Learning Management System (Annual Contract) to D2L, LTD for an initial performance period of one (1) year with three (3) one-year renewal options at an annual estimated annual cost of \$164,024.00, pending final contract negotiations.

File Attachments

[04.12.2023_RFP 23-37 Learning Management System \(Annual Contract\).pdf \(112 KB\)](#)

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 M23508 - Nearpod, Inc – Nearpod Premium and Flocabulary Plus Services (Renewal Contract)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the sole source renewal for Nearpod Premium and Flocabulary Plus Services from Nearpod, Inc., for a total cost of \$267,442.96.

File Attachments

[04.12.2023_M23508 - Nearpod Inc Nearpod Premium and Flocabulary Plus Services \(Sole Source\).pdf \(131 KB\)](#)

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Subject 7.25 M23509 – Houghton Mifflin Harcourt- AMIRA Suite (Renewal Contract)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon recommendation of the Superintendent, that the Board approve the sole source contract renewal to Houghton-Mifflin Harcourt for the AMIRA Suite software licenses for a two-year period at a total cost of \$352,000.00.

File Attachments

[04.12.2023 M23509 Houghton Mifflin Harcourt- AMIRA Suite \(Renewal Contract\)- Sole Source.pdf \(72 KB\)](#)

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Subject 7.26 Bid 21-32 Tire Contract – District Wide (Annual Contract)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the 2nd contract renewal of Bid 21-32 Tire Contract-District Wide to Dorsey Tire Company for an additional one-year period at an estimated annual cost of \$155,000.00.

File Attachments

[04.12.2023 Bid 21-32 Tire Contract-District Wide \(Annual Contract 2nd Renewal\).pdf \(100 KB\)](#)

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Subject 7.27 Bid C23-16 Bi-Directional Amplification (BDA) and Distributed Antenna System (DAS) Installation

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

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Subject 7.28 Bid 22-02 Custodial Equipment for K-12 Multi-Campus

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the purchase of custodial equipment for the New K-12 Multi-Campus at a total cost of \$137,980.00.

File Attachments

[04.12.2023 Custodial Equipment for K-12 Multi-Campus.pdf \(127 KB\)](#)

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Subject 7.29 RFQ C23-07 Design Professional Services for Henderson E. Formey Renovation

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the contract with Greenline Architecture for design services for the renovation project at the Early Learning Center at Henderson E. Formey School for a total design professional fee of \$242,000.00.

File Attachments

[04.12.2023 Design Professional Services for Early Learning Center at Henderson E. Formey School Renovation.pdf \(127 KB\)](#)

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Subject 7.30 M23537 OxyTurf- Disinfectant Cleaner (One-Time Purchase)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon recommendation of the Superintendent, that the Board approve the purchase of twenty (20) 275-gallon totes from OxyTurf, Inc., as a sole source purchase at the estimated cost of \$104,503.00.

File Attachments

[04.12.2023 M23537 OxyTurf- Disinfectant Cleaner \(Sole Source\).pdf \(67 KB\)](#)

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extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.31 Vehicle Purchase: Transportation – SWC 99999-SPD-ES40199373-005 Hardy Family Fleet Group and SWC 99999-SPD-ES40199373-007 Griffin Chevrolet of Sylvester

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the purchase of vehicles from SWC 99999-SPD-ES40199373-005 and SWC 99999-SPD- ES40199373-007 for six (6) vehicles from Hardy Family Fleet Group and two (2) vehicles from Griffin Chevrolet of Sylvester as identified in the chart above at a total cost of \$283,233.48

File Attachments

[04.12.2023 TRANSPORTATION VEHICLE PURCHASE SWC 99999-SPD-ES40199373-005.pdf \(117 KB\)](#)

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Subject 7.32 Ford F250 Crew Cab Trucks: Maintenance Vehicles - Purchase Ratification

Meeting Apr 12, 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 purchase two (2) Ford F250 Crew Cab trucks in the amount of \$114,710.00.

File Attachments

[04.12.2023 Truck Purchase Two \(2\) Ford F250 Crew Cab Trucks RATIFICATION.pdf \(31 KB\)](#)

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Subject 7.33 Board Policy JGJA: Suicide Prevention (4-Year Review)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

That the Board approve Board Policy JGJA – Suicide Prevention.

Recommended
Action

File Attachments

[04.12.2023 JGJA DESCRIPTOR 2ND READ Consent Agenda Four Year Review.pdf \(102 KB\)](#)
[04.12.2023 2ND READ Board Policy JGJA Suicide Prevention \(004\).pdf \(79 KB\)](#)

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

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Board Policy IFBGA – Electronic Communications.

File Attachments

[04.12.2023 2ND READ IFBGA DESCRIPTOR Consent Agenda Four Year Review.pdf \(104 KB\)](#)
[04.12.2023 2ND READ Board Policy IFBGA Electronic Communications.pdf \(83 KB\)](#)
[04.12.2023 2ND READ Regulation IFBGA-R\(0\) Electronic Communications.pdf \(187 KB\)](#)

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Subject 7.35 Board Policy GAM and Administrative Regulation GAM-R: Staff Right and Responsibilities (Mid-Year Review)

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Policy GAM – Staff Rights and Responsibilities.

File Attachments

[04.12.2023 GAM DESCRIPTOR 2ND READ Consent Agenda Midperiod Review.pdf \(82 KB\)](#)
[04.12.2023 2ND READ Board Policy GAM Staff Rights and Responsibilities.pdf \(103 KB\)](#)
[04.12.2023 2ND READ Regulation GAM-R Staff Rights and Responsibilities.pdf \(234 KB\)](#)

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 7.36 Board Policy BBAB: Board Duties (4-Year Review)
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action That the Board approve Board Policy BBAB – Duties of Board Members.

File Attachments

[04.12.2023 BBAB DESCRIPTOR 2ND READ Consent Agenda Four Year Review.pdf \(102 KB\)](#)
[04.12.2023 2ND READ Board Policy BBAB Board Duties.pdf \(97 KB\)](#)

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 7.37 K-12 Professional Service Agreement Change Order #30 - LS3P Associates LTD
Meeting Apr 12, 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 #30 to LS3P Associates LTD in the total amount of \$92,403.00 for providing additional services for analysis of claims and schedules and provide revised CD estimates as detailed.

File Attachments

[04.12.2023 LS3P Associates LTD K-12 Professional Service Agreement Change Order #30.pdf \(67 KB\)](#)

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 7.38 Savannah Arts Academy Change Order #38 – McKnight Construction
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve CMR contingency change order #38 to McKnight Construction Company for the construction of the Savannah Arts Academy Addition and Renovation Project.

File Attachments

[04.12.2023 Savannah Arts Academy Change Order #38 McKnight Construction.pdf \(67 KB\)](#)

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 7.39 STEM Academy – Cogdell & Mendrala Architects Change Order #2

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve change order #2 for additional design services for STEM Academy for \$138,000.00 to Cogdell & Mendrala Architects PC and the associated budget transfer.

File Attachments

[04.12.2023 STEM Academy Cogdell Mendrala Architects Change Order #2.pdf \(70 KB\)](#)

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 7.40 K-12 Construction Change Order #61 - CPPI

Meeting Apr 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve construction change order #61 to CPPI of Georgia, LLC in the amount of \$124,933.00.

File Attachments

[04.12.2023 K-12 Construction Change Order #61 CPPI.pdf \(67 KB\)](#)

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 7.41 K-12 Construction Change Order #116 - CPPI
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board ratify construction change order #116 to CPPI of Georgia, LLC in the amount of \$96,106.00.

File Attachments

[04.12.2023 K-12 Construction Change Order #116 CPPI RATIFICATION.pdf \(68 KB\)](#)

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 7.42 Pulaski Elementary School Change Order #6 – GMC
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board approve change order number 6 to Goodwin Mills Cawood, LLC in the amount of \$421,300.00 for the amended design scope services and schedule for the Pulaski Elementary School conversion to K8 project.

File Attachments

[04.12.2023 Pulaski Elementary School Change Order #6 GMC.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.

Subject 7.43 Memorandum of Understanding (Extension Agreement): City of Savannah
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the proposed Memorandum of Understanding and extend the current facility use agreement to May 31,

2025, and authorize the Board President to fully execute the enclosed Memorandum of Understanding with the City of Savannah.

File Attachments

[04.12.2023_agenda item Extension for Memorandum of Understanding with the City of Savannah.pdf \(82 KB\)](#)
[04.12.23 EXHIBIT A 05112022.EXECUTED.MOU CITY OF SAVANNAH - MODIFIED EXTENSION OF FACILITIES USE AGREEMENT FOR CERTAIN SCHOOLS.pdf \(265 KB\)](#)
[04.12.2023 EXHIBIT B WBES WFHS City MOU Extension .doc3.29.2023 \(003\)1.pdf \(71 KB\)](#)

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 7.44 Georgetown Easement – GA Power 1516 KING GEORGE BLVD
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board ratify the easement with Georgia Power Company to install and maintain the overhead power distribution line along King George Boulevard and authorize the Board President to execute the easement.

File Attachments

[04.12.2023 Georgetown K-8 School Property Georgia Power Easement - RATIFICATION.pdf \(99 KB\)](#)
[04.12.2023 ENCLOSURE GA POWER EASEMENT KING GEORGE BLVD UG ESMT - 1516 King George Blvd - Board of Education.pdf \(853 KB\)](#)
[04.12.2023 GAPOWER EASEMENT EXHIBIT - 11004G05001 - 1516 KING GEORGE BLVD - THE BOARD OF PUBLIC EDUCATION FOR THE CITY OF SAVANN.pdf \(348 KB\)](#)

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 7.45 Worker’s Compensation Case Number 2021-094941
Meeting Apr 12, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)

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 Apr 12, 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
[04.12.2023 Board Financials - February 2023 GOAL 4.pdf \(598 KB\)](#)

Subject 8.02 Budget Transfer: Preventive Maintenance and Repairs
Meeting Apr 12, 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 shown above in the amount of \$3,000,000 for Capital Projects to support urgent school sites repairs and corrective maintenance measures.
Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[04.12.2023 Budget Amendment Preventive Maintenance and Repairs GOAL 4.pdf \(110 KB\)](#)

Subject 8.03 Budget Transfer: ESPLOST III- K-12 FF&E
Meeting Apr 12, 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 transfer of funds to K-12 expendable non-computer equipment account from K-12 classroom-office equipment furniture account for the purchases of items \$5,000.00 or less per unit cost.
Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[04.12.2023 ESPLOST III Budget Transfer- K-12 FFE GOAL 4.pdf \(49 KB\)](#)

Subject 8.04 Budget Transfer: ESPLOST III for Coastal MS HVAC Replacement
Meeting Apr 12, 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 funds to be transferred from EIII Contingencies Account to EIII Coastal MS HVAC Replacement Account.

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

File Attachments

[04.12.2023 ESPLOST III Coastal MS HVAC Replacement BUDGET TRANSFER. FINAL.pdf \(47 KB\)](#)

Subject 8.05 Budget Transfer: ESPLOST IV for Coastal MS HVAC Replacement

Meeting Apr 12, 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 funds to be transferred from EIV HVAC Replacement Multiple Locations Account.to EIV Coastal MS HVAC Replacement Account

File Attachments

[04.12.2023 ESPLOST IV Coastal MS HVAC Replacement BUDGET TRANSFER. FINAL.pdf \(47 KB\)](#)

Subject 8.06 Bid C23-03 (ESPLOST) Largo-Tibet Re-Roof

Meeting Apr 12, 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 award of Bid C23-03 (ESPLOST) Largo-Tibet Elementary School Re-Roof to Metalcrafts A Tecta America Company in the amount of \$1,741,476.00.

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

File Attachments

[04.12.2023 Bid C23-03 \(ESPLOST\) Largo-Tibet Elementary School Re-Roof.pdf \(31 KB\)](#)

Subject 8.07 Bid C23-04 (ESPLOST) Savannah High School HVAC Replacement – Phase II

Meeting Apr 12, 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 award of Bid C23-04 (ESPLOST) Savannah High School HVAC Replacement to Boaen Mechanical in the

amount of \$1,812,451.00.

File Attachments

[04.12.2023 Bid C23-04 \(ESPLOST\) Savannah High School HVAC Replacement Phase II.pdf \(121 KB\)](#)

Subject 8.08 Sourcewell Contract 04221-CPI Charging Stations: Electric Buses

Meeting Apr 12, 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 the twelve (12) Dual Port EV charging stations with Express Plus System and one (1) Standalone DC fast charger from ChargePoint, Inc. utilizing the Sourcewell Contract #042221-CPI for a total cost of \$822,643.00.

File Attachments

[04.12.2023 Sourcewell Contract #042221-CPI - Charging Stations for Electric Buses.pdf \(31 KB\)](#)

Subject 8.09 RFP C23-09 (ESPLOST) High School Athletic Turf Fields

Meeting Apr 12, 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 award of RFP C23-09 (ESPLOST) High School Artificial Turf Fields to Advanced Sports Group for the turf conversions at New Hampstead High School, Johnson High School, and Beach High School at a total cost of \$3,195,000.00, and Sports Turf for the turf conversions at Savannah High School and Island High School at a total cost of \$2,038,573.00. Total cost not to exceed \$5,233,573.00.

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

File Attachments

[04.12.2023 RFP C23-09 \(ESPLOST\) High School Artificial Turf Fields.pdf \(75 KB\)](#)

Subject 8.10 RFP 23-19 District Copier Fleet Management Services and District Print Center Management

Meeting Apr 12, 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 award of RFP 23-19 District Copier Fleet Management Services (Scope 1) at an estimated annual cost of \$610,838.00 and District Print Center Management Services (Scope 2) at an

estimated annual cost of \$620,354.00 to the firm of Ricoh USA, Inc. for an initial one-year period, with the option to renew for four (4) additional one-year terms.

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

File Attachments

[04.12.2023 GOAL 4 RFP 23-19 District Copier Fleet Management Services and District Print Center Management Services \(Annual Cont.pdf \(94 KB\)\)](#)

Subject 8.11 Windsor Forest High School Component Change Order #1-JE Dunn

Meeting Apr 12, 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 Component Change Order #1 in the amount of \$18,771,014 for early sitework, foundations, and steel purchase bid package for the construction of the Windsor Forest High School Replacement to JE Dunn Construction Co, Inc.

File Attachments

[04.12.2023 Component Change Order #1 Windsor Forest High School JE Dunn Construction.pdf \(130 KB\)](#)

Subject 8.12 Georgia Power Contract – HVAC Renovation and Replacement for Coastal Middle School

Meeting Apr 12, 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 Renovation and Replacement for Coastal Middle School for a lump sum pricing of \$5,814,751.00.

File Attachments

[04.12.2023 Georgia Power Contract HVAC Renovation and Replacement for Coastal Middle School GOAL 4.pdf \(72 KB\)](#)

9. APPEARANCES

Subject 9.01 Safety Briefing

Meeting Apr 12, 2023 - Regular Board Meeting

Category 9. APPEARANCES

Type Information, Discussion, Report

Subject 9.02 Requests to Appear Before the Board

Meeting Apr 12, 2023 - Regular Board Meeting

Category 9. APPEARANCES

Type Information

10. ADJOURNMENT

Subject 10.01 Motion to Adjourn

Meeting Apr 12, 2023 - Regular Board Meeting

Category 10. ADJOURNMENT

Type Action

Recommended Action That the meeting be adjourned.