



**Wednesday, May 10, 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 May 10, 2023 - Regular Board Meeting

Category 1. CALL TO ORDER

Type Information

File Attachments
[05.10.23 NOTICE OF POSTING.REGULAR MEETING.pdf \(83 KB\)](#)

2. OPENING EXERCISES

Subject **2.01 Singing of the National Anthem: Beach High Vocalist: Omarieona Grant Pledge of Allegiance**

Meeting May 10, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

Subject **2.02 Pledge of Allegiance**

Meeting May 10, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

3. APPROVAL OF AGENDA

Subject **3.01 Motion to Approve the Agenda**

Meeting May 10, 2023 - Regular Board Meeting

Category 3. APPROVAL OF AGENDA

Type Action

Recommended Action That the agenda be approved with the DELETION of Item 7.27: Bid C23-16 Bi-Directional Amplification (BDA) and Distributed Antenna System (DAS) Installation, and REVISION to Item 7.23: RFP 23-37 Learning Management System (Annual Contract)

4. ROUTINE MATTERS AND REPORTS

Subject 4.01 Announcements

Meeting May 10, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information

File Attachments
[05.10.23 ANNOUNCEMENTS.pdf \(105 KB\)](#)

Subject 4.02 Deaths

Meeting May 10, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information, Discussion, Report

File Attachments
[05.10.23 DEATHS.pdf \(143 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject 5.01 Proclamation: School Nurses Week

Meeting May 10, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Action

Recommended Action By this Board of Public Education that we do hereby proclaim May 10, 2023, as National School Nurse Day. (Enclosure)

File Attachments
[5.10.23 National School Nurse Day AGENDA ITEM.pdf \(54 KB\)](#)
[5.10.23 NATIONAL SCHOOL NURSE DAY PROCLAMATION enclosure.pdf \(60 KB\)](#)

Subject 5.02 Proclamation: Teacher Appreciation Week

Meeting May 10, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Action

Recommended Action By this Board of Public Education, that, we do hereby proclaim May 8-12, 2023, as National Teacher Appreciation Week and that all citizens take time throughout the month of May to thank a teacher for their significant contributions.

File Attachments

[5.10.23 Teacher Appreciation Week Agenda Item May 2023.pdf \(10 KB\)](#)

[5.10.23 NATIONAL TEACHER APPRECIATION WEEK PROCLAMATION May.pdf \(100 KB\)](#)

Subject 5.03 Student of the Month Recognized

Meeting May 10, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[5.10.23 SSOM Board Meeting_April_2023 Student.pdf \(109 KB\)](#)

Subject 5.04 Superintendent's Good News Headlines

Meeting May 10, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[5.10.23 Good News Cause for Applause May Board Meeting.pdf \(104 KB\)](#)

Subject 5.05 Professional Senate Report

Meeting May 10, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments

[5.10.23 PROFESSIONAL SENATE REPORT cover.pdf \(111 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject 6.01 Board Policy IBB and Administrative Regulation IBB-R: Charter Schools (4-Year Review)

Meeting May 10, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[05.10.23 1st READ IBB Descriptor Board Matters Four Year Review.pdf \(41 KB\)](#)

[5.10.23 Board Policy IBB Charter Schools.pdf \(148 KB\)](#)

[5.10.23 Regulation IBB-R\(0\) Charter Schools.pdf \(149 KB\)](#)

Subject 6.02 Board Policy JS: Student Fees, Fines, and Charges (4-Year Review)

Meeting May 10, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

Subject 6.03 Board Policy GDBA: Paraprofessional Qualifications and Duties (4-Year Review)

Meeting May 10, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[05.10.23 1ST READ GDBA DESCRIPTOR Board Matters Four Year Review.pdf \(42 KB\)](#)

[05.10.23 Board Policy GDBA Paraprofessional Qualifications and Duties \(1\).pdf \(88 KB\)](#)

Subject 6.04 Board Policy FGC: Bids and Quotations (4-Year Review)

Meeting May 10, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Action, Information, Discussion, Report

Subject 6.05 Board Policy DJEAC: Purchasing or Credit Card Use (4-Year Review)

Meeting May 10, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

Subject 6.06 Board Policy GBE: Professional Personnel Assignment (4-Year Review)

Meeting May 10, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

7. CONSENT AGENDA

Subject 7.01 Motion to Approve Consent Agenda

Meeting May 10, 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, April 12, 2023

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Minutes for the Regular Board Meeting held on Wednesday, April 12, 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 May 10, 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 May 10, 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 May 10, 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 May 10, 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 \(91 KB\)](#)

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Subject 7.07 Reassignments and Salary Adjustments

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

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

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

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

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Subject 7.08 Salary Adjustments

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

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

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

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

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Subject 7.09 Charter School- Resignations

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

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

File Attachments

[Charter Resolution.pdf \(88 KB\)](#)

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Subject	7.10 Budget Transfer: ESPLOST IV Savannah High School Practice Field LED Sports Lighting
Meeting	May 10, 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

[05.10.23 Bud Transfer ESPLOST IV Savannah High School Practice Field LED Sports Lighting.pdf \(15 KB\)](#)

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 Transfer: ESPLOST IV Beach High School Practice Field LED Sports Lighting
Meeting	May 10, 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

[05.10.23 Bud Transfer ESPLOST IV Beach High School Practice Field LED Sports Lighting.pdf \(15 KB\)](#)

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: ESPLOST IV Islands High School Practice Field LED Sports Lighting
Meeting	May 10, 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

[Bud Transfer ESPLOST IV Islands High School Practice Field LED Sports Lighting.pdf \(15 KB\)](#)

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: ESPLOST IV Johnson High School Practice Field LED Sports Lighting

Meeting May 10, 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

[05.10.23 Bud Transfer ESPLOST IV Johnson High School Practice Field LED Sports Lighting.pdf \(15 KB\)](#)

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: General Fund (Fund 100) – BOE Police Expendable Equipment

Meeting May 10, 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 of the General Fund (Fund 100) in the amount of \$497,682.

File Attachments

[05.10.23 Budget Transfer Campus Police Expendable Equip Consent.pdf \(40 KB\)](#)

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: Transportation- Vehicle Repair Account

Meeting May 10, 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
[05.10.23 Budget Transfer - Transportation.pdf \(63 KB\)](#)

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 22-38 Auditing Services (Annual Contract) – 1st Renewal

Meeting May 10, 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 one-year renewal of the contract with Mauldin & Jenkins, LLC for the annual audit of fiscal year ending June 30, 2023. Estimated cost for the audit is \$147,972.

File Attachments
[05.10.23 RFP 22-38 Auditing Services \(Annual Contract\) – 1st Renewal.pdf \(11 KB\)](#)

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 Bid 22-46 Cleaning Products – School Nutrition Program (Annual Contract) – 1st Renewal

Meeting May 10, 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 renewal of the contract with Ecolab, Inc. Estimated cost for the annual renewal is \$120,000.

File Attachments
[05.10.23 Bid 22-46 Cleaning Products School Nutrition Program \(Annual Contract\) 1st Renewal.pdf \(36 KB\)](#)

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 22-25 Rubber Mulch (Annual Contract) – 1st Renewal**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the first annual
Action renewal of the contract with Lanier Plans, Inc., d/b/a Korkat at an estimated annual cost of
\$211,812.00.

File Attachments

[05.10.23 Bid 22-25 Rubber Mulch \(Annual Contract\) – 1st Renewal.pdf \(37 KB\)](#)

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Subject **7.19 Omnia Contract 18221 – Kronos Time and Attendance Upgrade**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the use of Omnia
Action Contract 18221 with Kronos Incorporated, A UKG Company to upgrade the existing Kronos
time and attendance system. Total cost for the upgrade will be \$643,750.

File Attachments

[05.10.23 Omnia Contract 18221 – Kronos Time and Attendance System Upgrade.pdf \(11 KB\)](#)

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 Bid C23-15 (ESPLOST) Demolition of Garden City Athletic Complex and Groves Annex Building**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the award of Bid
Action C23-15 (ESPLOST) Demolition of Garden City Athletic Complex and Groves Annex Building
to Trinity Industrial Services, LLC in the amount of \$353,675.00.

File Attachments

[05.10.23 Bid C23-15 \(ESPLOST\) Demolition of Garden City Athletic Complex and Groves Annex Building.pdf \(13 KB\)](#)

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 MC24001 – Project Management/Professional Consulting Services for ESPLOST Projects: Albeck Group, LLC**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the award of
Action Contract #MC24001 to the firm of Albeck Group, LLC for professional consulting services for
a two (2) year period with the option to renew for two (2) additional one (1) year periods.
Annual cost is \$386,000.00.

File Attachments

[05.10.23 MC24001 – Professional Consulting Services for ESPLOST Projects.pdf \(64 KB\)](#)

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 M23505 – Social Studies and Science Print and Digital Subscriptions and Professional Development for 6th-7th Grade – (Sole Source)**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon recommendation of the Superintendent, that the Board approve the sole source
Action contract to Studies Weekly, Inc. for the print and digital licenses and professional
development for a two-year period at a total cost of \$173,353.27.

File Attachments

[05.10.23 M23505 – Social Studies and Science Print and Digital Subscriptions and Professional Development for 6th-7th Grade – \(S.pdf \(39 KB\)](#)

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 M23506 – Social Studies and Science Print and Digital Subscriptions and Professional Development for 3rd-5th Grade – (Sole Source)**

Meeting May 10, 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 to Studies Weekly, Inc. for the print and digital licenses and professional development for a two-year period at a total cost of \$358,637.80.

File Attachments

[05.10.23 M23506 – Social Studies and Science Print and Digital Subscriptions and Professional Development for 3rd-5th Grade – \(S.pdf \(39 KB\)\)](#)

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 M23507 – Social Studies and Science Print and Digital Subscriptions and Professional Development for K-2nd Grade – (Sole Source)

Meeting May 10, 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 to Studies Weekly, Inc. for the print and digital licenses and professional development for a two-year period at a total cost of \$364,331.82.

File Attachments

[05.10.23 M23507 – Social Studies and Science Print and Digital Subscriptions and Professional Development for K-2nd Grade – \(Sol.pdf \(39 KB\)\)](#)

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 M23595 – Progress Learning formerly US TestPrep – (Sole Source)

Meeting May 10, 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 renewal to Progress Learning, LLC for the software license subscriptions for a one-year period at a total cost of \$172,698.69.

File Attachments

[05.10.23 M23595 – Progress Learning License Subscription – \(Sole Source\).pdf \(73 KB\)](#)

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 RFP 23-38 Content Filtering Solution (Annual Contract) – Ratification

Meeting May 10, 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 23-38 Content Filtering Solution (Annual Contract) to the firm of Andrew's Network Enterprises, Inc. dba FilteredNet for an initial one-year period, with the options to renew for two (2) additional one-year terms. Total estimated annual cost is \$121,600.00.

File Attachments

[05.10.23 RFP 23-38 Content Filtering Solution \(Annual Contract\).pdf \(41 KB\)](#)

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 RFP 21-28 Multimedia Classroom Presentation Systems (Annual Contract) – 2nd Renewal

Meeting May 10, 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 21-28 Multimedia Classroom Presentation Systems (Annual Contract) to the firm of NetPlanner Systems, Inc. at an estimated annual amount of \$9,500,000.00.

File Attachments

[05.10.23 RFP 21-28 Multimedia Classroom Presentation Systems \(Annual Contract\) – 2nd Renewal.pdf \(14 KB\)](#)

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Subject 7.28 RFQ C23-07 Design Professional Services for West Chatham Middle School Renovation (ESPLOST IV)

Meeting May 10, 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 West Chatham Middle School Renovation project for a total design professional fee of \$385,000.00.

File Attachments

[05.10.23 Design Professional Services - West Chatham Middle School Renovation.pdf \(11 KB\)](#)

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Subject **7.29 RFQ C23-01 Design Professional Services - Hubert MS Renovation**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the contract with
Action Greenline Architecture for design services for the Hubert Middle School Renovation project
for a total design professional fee of \$328,250.00.

File Attachments

[05.10.23 RFQ C23-01 Design Professional Services - Hubert MS Renovation.pdf \(11 KB\)](#)

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Subject **7.30 Board Policy JQK and Administrative Regulation JQK-R: Exchange Students
(4-Year Review)**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That the Board approve Board Policy JQK – Exchange Students.
Action

File Attachments

[05.10 2ND READ JQK DESCRIPTOR Consent Agenda Four Year Review.pdf \(108 KB\)](#)

[05.10 2ND READ Board Policy JQK Exchange Students.pdf \(78 KB\)](#)

[05.10 2ND READ Regulation JQK-R\(0\) Exchange Students.pdf \(138 KB\)](#)

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 **7.31 Board Policy IHD and Administrative Regulation IDH-R: Honor Rolls (4-Year
Review)**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Board Policy IHD – Honor Rolls.

File Attachments
[05.10 2ND READ IHD DESCRIPTOR Consent Agenda Four Year Review.pdf \(103 KB\)](#)
[05.10 2ND READ Board Policy IHD Honor Rolls.pdf \(67 KB\)](#)
[05.10 2ND READ Regulation IHD-R\(1\) Honor Rolls.pdf \(148 KB\)](#)

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 7.32 External Auditor Financial Audit – ACFRI

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board accept and approve the Comprehensive Annual Financial Report (CAFR), Single Audit Report and Auditor's Discussion and Analysis for the year ended June 30, 2022 and make the reports a part of the Board's official records.

File Attachments
[5.10.23 Consent Agenda External Audits DESCRIPTOR.pdf \(85 KB\)](#)
[5.10.23 Sav-Chatham Co BOE ACFR 2022 ENCLOSURE.pdf \(3,729 KB\)](#)
[5.10.23 Sav-Chatham Co BOE Single Audit 2022 ENCLOSURE.pdf \(338 KB\)](#)

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 7.33 Contract Audit of Chrome Device Hardware, Software, and installation

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Contract Audit of Chrome Device Hardware, Software, and Installation be approved.

File Attachments
[5.10.23 Descriptor Consent Agenda Audit Report Chrome Device Hardware.pdf \(9 KB\)](#)
[5.10.23 CONTRACT AUDIT CHROME DEVICES ENCLOSURE A1.pdf \(412 KB\)](#)

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 Memorandum of Understanding: Coastal Harbor Treatment Center**

Meeting May 10, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

File Attachments

[5.10.23 MOA_CHTC SCCPSS AGENDA ITEM.pdf \(32 KB\)](#)

[5.10.23 MOU SCCPSS RATIFICATION Coastal Harbor Treatment Center 5.4.23 ENCLOSURE.pdf \(288 KB\)](#)

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 2: FAMILY ENGAGEMENT AND STAKEHOLDER PARTNERSHIPS

Subject **8.01 Partnership Update: The Power of Partnerships**

Meeting May 10, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 2: FAMILY ENGAGEMENT AND STAKEHOLDER PARTNERSHIPS

Type Information, Discussion, Report

Goals [Strategic Goal 2 - Family Engagement and Stakeholder Partnerships](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject **9.01 Financials**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Information, Discussion, Report

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

File Attachments

[Board Financials - March 2023.pdf \(724 KB\)](#)

Subject **9.02 Quarterly ESPLOST Report**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Information, Discussion, Report

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

File Attachments

[05.10.2023 DAS-Quarterly ESPLOST 2023 Board Presentation May 2023 update.2 .pdf \(1,020 KB\)](#)

Subject **9.03 Budget Transfer: ESPLOST II Savannah High School**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. 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 detailed above.

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

File Attachments

[05.10.23 ESPLOST II Savannah High School HVAC Budget Transfer .pdf \(107 KB\)](#)

Subject **9.04 Budget Transfer: ESPLOST III Savannah High School**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. 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 detailed above.

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

File Attachments

[05.10.23 ESPLOST III Savannah High School HVAC Budget Transfer.pdf \(105 KB\)](#)

Subject **9.05 Bid C23-18 (ESPLOST) Godley Station K-8 Additions**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. 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 C23-18 (ESPLOST IV) Godley Station K-8 Additions to TQ Constructors, Inc. in the amount of \$13,156,901.00.

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

File Attachments

Subject **9.06 Bid C23-10 (ESPLOST) Port Wentworth Roof Replacement**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. 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 C23-10 Port Wentworth Roof Replacement to Bonitz of Georgia in the amount of \$1,867,548.00.

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

File Attachments
[05.10.23 Bid C23-10 \(ESPLOST\) Port Wentworth Roof Replacement FNL.pdf \(101 KB\)](#)

Subject **9.07 Bid C23-16 (ESPLOST) Bi-Directional Amplification (BDA) and Distributed Antenna System (DAS) Installation**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. 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 C23-16 (ESPLOST) Bi-Directional Amplification (BDA) and Distributed Antenna System (DAS) Installation to the firm of Southeastern System Technology in the amount of \$2,582,003.00.

File Attachments
[05.10.23 Bid C23-16 \(ESPLOST\) BDA and DAS Installation.pdf \(31 KB\)](#)

Subject **9.08 RFP C21-03 – Energy Conservation Services – LED Sports Lighting for New Practice Fields (New Hampstead HS, Johnson HS, Beach HS, Islands HS and Savannah HS) new**

Meeting May 10, 2023 - Regular Board Meeting

Category 9. 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 LED Sports Lighting for New Practice Fields for a lump sum pricing of \$934,763.00.

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

File Attachments

[05.10.23 RFP C21-03 - LED Sports Lighting for New Practice Fields.pdf \(53 KB\)](#)

10. APPEARANCES

Subject **10.01 Safety Briefing**

Meeting May 10, 2023 - Regular Board Meeting

Category 10. APPEARANCES

Type Information, Discussion, Report

Subject **10.02 Requests to Appear Before the Board**

Meeting May 10, 2023 - Regular Board Meeting

Category 10. APPEARANCES

Type Information

11. ADJOURNMENT

Subject **11.01 Motion to Adjourn**

Meeting May 10, 2023 - Regular Board Meeting

Category 11. ADJOURNMENT

Type Action

Recommended
Action That the meeting be adjourned.