

Wednesday, August 9, 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 Aug 9, 2023 - Regular Board Meeting

Category 1. CALL TO ORDER

Type Information

File Attachments

8.9.23 CALL TO ORDER (002).pdf (72 KB)

2. OPENING EXERCISES

Subject 2.01 National Anthem: District Music Teachers

Meeting Aug 9, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

Subject 2.02 Pledge of Allegiance

Meeting Aug 9, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

3. APPROVAL OF AGENDA

Subject 3.01 Motion to Approve the Agenda

Meeting Aug 9, 2023 - Regular Board Meeting

Category 3. APPROVAL OF 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.

4. ROUTINE MATTERS AND REPORTS

Subject 4.01 Announcements

Meeting Aug 9, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information

File Attachments

8.9.23 ANNOUNCEMENTS.pdf (105 KB)

5. SUPERINTENDENT'S REPORT

Subject 5.01 Welcome Professional Senate Members: Exchanging of the Plates

Meeting Aug 9, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type

File Attachments

8.9.23 TOTY ISPY Exchanging of Plates.pdf (86 KB)

Subject 5.02 Superintendent's Good News Headlines

Meeting Aug 9, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information

File Attachments

08.09.2023 SUPTSGOODNEWS Cause for Applause August 9 Board Meeting.pdf (117 KB)

Subject 5.03 School Opening Update

Meeting Aug 9, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion

File Attachments

08.09.2023 SUPTS REPORT SCHOOL OPENING UPDATE COVER.pdf (8 KB)

6. BOARD OF EDUCATION MATTERS

Subject 6.01 Board Policy ABCB: Board Member Qualifications (4-Year Review)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion

Policy Review (4-Year) No Changes.

File Attachments

08.09.2023 DESCRIPTOR ABCB No Change - POLICY ONLY.pdf (88 KB)
08.09.2023 Board Policy ABCB Board Member Qualifications.pdf (131 KB)

Subject 6.02 Board Policy ABCE: Board Member Resignation (4-Year Review)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion

Policy Revisions - First Read.

File Attachments

08.09.2023 ABCE DESCRIPTOR Board Matters Four Year Review.pdf (42 KB) 08.09.2023 Board Policy ABCE Board Member Resignation.pdf (76 KB)

Subject 6.03 Board Policy BBE: Board Attorney (4-Year Review)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion

Policy Review (4-Year) No Changes.

File Attachments

08.09.2023 DESCRIPTOR BBE No Change - POLICY ONLY.pdf (86 KB) 08.09.2023 Board Policy BBE School Board Attorney.pdf (70 KB)

Subject 6.04 Board Policy BE: School Board Records (4-Year Review)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion

Policy Review (4-Year) No Changes.

File Attachments

08.09.2023 BE Descriptor No Change - POLICY ONLY.pdf (86 KB)

08.09.2023 Board Policy BE School Board Records.pdf (64 KB)

Subject 6.05 Board Policy CD: Line and Staff Relations (4-Year Review)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion

Policy Revisions - First Read.

File Attachments

08.09.2023 POLICY CD DESCRIPTOR Board Matters Four Year Review (003).pdf (42 KB)

08.09.2023 Board Policy CD Line and Staff Relations (002).pdf (87 KB)

7. CONSENT AGENDA

Subject 7.01 Motion to Approve Consent Agenda

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That the consent agenda as printed or modified be approved.

Action

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 July 12, 2023

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That the meeting minutes from the July 12, 2023, meeting of the Board of Education be

Action approved.

File Attachments

08.08.2023 Regular Board Meeting Minutes 07.12.23 (1).pdf (630 KB)

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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 Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended

Action

That the personnel action for the Retirements recommendations be approved.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments

08.09.2023 CONSENT RESOLUTION PERSONNEL.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 7.04 Resignations

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended

Action

That the personnel action for the Resignations recommendation be approved.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments

08.09.2023 CONSENT RESOLUTION PERSONNEL.pdf (40 KB)

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Subject 7.05 Terminations

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That the personnel action for Terminations as recommended be approved.

Action

No terminations PERSONNEL ITEMS FOR BOARD ACTION WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments

08.09.2023 CONSENT RESOLUTION PERSONNEL.pdf (40 KB)

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Subject 7.06 Appointments

Aug 9, 2023 - Regular Board Meeting Meeting

7. CONSENT AGENDA Category

Action (Consent) Type

Recommended Action

That the personnel action for the Appointments as recommended be approved.

File Attachments

08.09.2023 CONSENT RESOLUTION PERSONNEL.pdf (40 KB)

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7.07 Reassignments and Salary Adjustments Subject

Aug 9, 2023 - Regular Board Meeting Meeting

7. CONSENT AGENDA Category

Type Action (Consent)

Recommended

Action

That the personnel action for Reassignments and Salary Adjustments be approved.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

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File Attachments

08.09.2023 CONSENT RESOLUTION PERSONNEL.pdf (40 KB)

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Subject 7.08 Salary Adjustments

Meeting Aug 9, 2023 - Regular Board Meeting

7. CONSENT AGENDA Category

Type Action (Consent)

Recommended Action

That the personnel action for Salary Adjustments be approved

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments

08.09.2023 CONSENT RESOLUTION PERSONNEL.pdf (40 KB)

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Subject 7.09 Charter Schools: Reassignments, Salary Adjustments and Appointments

Meeting Aug 9, 2023 - Regular Board Meeting

7. CONSENT AGENDA Category

Action (Consent) Type

Recommended

Action

That the personnel action for Charter School Retirements and Appointments be approved.

File Attachments

08.09.2023 Consent Agenda - Charter.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.

7.10 Budget Amendment: IDEA ARP 611 Grant Subject

Meeting Aug 9, 2023 - Regular Board Meeting

7. CONSENT AGENDA Category

Type Action (Consent)

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the budget amendment described in the amount of \$338,047 to align the federal IDEA ARP budget with

the grant allocation as approved by the Georgia Department of Education.

File Attachments

08.09.2023 Budget Amendment IDEA ARP 611 Grant (002) (1).pdf (120 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 II Jenkins HS Meeting Aug 9, 2023 - Regular Board Meeting

7. CONSENT AGENDA Category

Action (Consent) Type

Recommended

Upon the recommendation of the Superintendent, that the Board approve the budget

transfer as described above. Action

File Attachments

08.09.2023 ESPLOST II Jenkins HS Budget Transfer (002) (1).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.

7.12 Budget Transfer: ESPLOST III Jenkins HS Subject

Meeting Aug 9, 2023 - Regular Board Meeting

7. CONSENT AGENDA Category

Type Action (Consent)

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the budget

Upon the recommendation of the Superintendent, that the Board approve the budget

transfer as described above.

File Attachments

08.09.2023 ESPLOST III Jenkins HS Budget Transfer (002) (1).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 7.13 Budget Transfer: ESPLOST III New Hampstead K-8

Aug 9, 2023 - Regular Board Meeting Meeting

7. CONSENT AGENDA Category

Type Action (Consent)

transfer as described above. Action

File Attachments

Recommended

08.09.2023 ESPLOST III New Hampstead K-8 Budget Transfer (002) (1).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 Cisco Collaboration Flex License Statewide contract #SWC#99999-SPD-T20120501-0006

Meeting Aug 9, 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 (annual subscription) purchase of Cisco Collaboration Flex License from Prosys Information Systems, Inc. under Statewide contract number SWC#99999-SPD-T20120501-0006 for an

estimated annual cost of \$260,440.56.

File Attachments

08.09.2023 Cisco Collaboration Flex License (002).pdf (125 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 RFP 23-19 District Copier Fleet Management and District Print Center

Management Services- 5-Year Lease Agreement

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended

Action

Upon the recommendation of the Superintendent, that the Board now approve a 5-year lease agreement detailed above and labor service costs as shown, with Ricoh USA, Inc. for an estimated 5-year cost of \$6,038,787.48 to include leased equipment and annual

services.

File Attachments

RFP 23-19 District Copier Fleet Management Services and District Print Center Management Services – 5 year lease agreement.pdf (128 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 24-01 Mobile Command Vehicle for Campus Police

Meeting Aug 9, 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

24-01 Mobile Command Center for Campus Police to LDV, Inc. for a total cost of

\$462,139.00.

File Attachments

08.09.2023 RFP 24-01 Mobile Command Vehicle for Campus Police (002).pdf (54 KB)

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Subject 7.17 Bid 23-56 Fresh Produce School Nutrition (Annual Contract)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the award of Bid 23-56 Fresh Produce for School Nutrition (Annual Contract) to What Chefs Want (Louisville, KY) for an initial performance period of one (1) year with two (2) additional one (1) year

renewal options at an estimated annual cost of \$585,110.00.

File Attachments

Bid 23-56 Fresh Produce for School Nutrition (Annual Contract).pdf (107 KB)

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Subject 7.18 Bid 22-10 Commodity Processing Turkey (Annual Contract) 1st Renewal

Meeting Aug 9, 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 renewal of Bic 22-10 Commodity Processing Turkey (Annual Contract Hormel Foods Sales, LLC) for

an initial one (1) year period, at the estimated annual cost of \$127,193.55.

File Attachments

08.09.2023 Bid 22-10 Commodity Processing Turkey (Annual Contract) 1st Renewal (002).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 7.19 RFP 21-38 Employee Benefit Consultant and Broker Services (Annual

Contract) 2nd Renewal

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon recommendation of the Superintendent, that the Board approve the second contract renewal of RFP 21-38 Employee Benefit Consultant and Broker Services to NFP Corporate Services (SE), Inc., with an estimated second year cost of \$170,000, to be paid directly by benefit provides from policy commissions (at no cost to the district), with the option to

renew.

the contract for two (2) additional one (1) year terms

File Attachments

08.09.2023 RFP 21-38 Employee Benefit Consultant and Broker Services (Annual Contract) 2nd Renewal (003).pdf (80 KB)

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

Subject 7.20 RFP 21-52 Excess Workers Compensation Insurance Broker (Annual

Contract) 2nd Renewal

Meeting Aug 9, 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 of RFP 21-52 Excess Workers Compensation Insurance Broker (Annual Contract) to Charles Taylor, Inc., (Lawrenceville, GA/Louisville, KY) for the 2023/2024 fiscal year at an

estimated cost of \$176,180.00.

File Attachments

08.09.2023 RFP 21-52 Excess Workers Compensation Insurance Broker (Annual Contract) - 2nd Renewal) (002).pdf (114 KB)

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Subject 7.21 RFQ C22-04 - Design Services for Islands Stadium Expansion (308 FUNDING)

Meeting Aug 9, 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 Cogdell & Mendrala Architects, PC. for Design Services Islands Stadium Expansion for a

total Design Professional Fee of \$228,200.00.

File Attachments

08.09.2023 RFQ C22-04 - Design Services for Islands Stadium Expansion (308 FUNDING) (002) (1).pdf (134 KB)

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7.22 M24064 n2y, LLC Curriculum and Learning Tools (SOLE SOURCE CONTRACT Subject

RENEWAL)

Aug 9, 2023 - Regular Board Meeting Meeting

7. CONSENT AGENDA Category

Action (Consent) Type

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the sole source contract renewal from n2y, LLC for a one-year period at the estimated cost of \$128,890.98

for the school year 2023-2024.

File Attachments

08.09.23 M24064 n2y LLC Curriculum and Learning Tools (002).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.

7.23 RATIFICATION-M24049-(30) APX-N30 Handheld Portable Radios (One-Time Subject

Purchase)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended

Action

Upon the recommendation of the Superintendent, that the Board ratify the purchase of (30) APX-N30 Handheld Radios (One-time Purchase) from Motorola Solutions, Inc. at the cost of

\$153,010.00.

File Attachments

08.09.2023 RATIFICATION M24049-(30) APX-N30 Handheld Portable Radios (One-Time Purchase) (002).pdf (75 KB)

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

Subject 7.24 Savannah Arts Academy McKnight Construction Change Order#59

Meeting Aug 9, 2023 - Regular Board Meeting

7. CONSENT AGENDA Category

Action (Consent) Type

Recommended

Upon the recommendation of the Superintendent, that the Board approve Change Order Action #59 in the amount of \$80,485 to be funded by the CMR Contingency, to McKnight

Construction Company for the construction of the Savannah Arts Academy Addition and Renovation Project.

File Attachments

08.09.2023 Savannah Arts Academy McKnight Construction Change Order #59 (002) (1).pdf (124 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.

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

Aug 9, 2023 - Regular Board Meeting Meeting

7. CONSENT AGENDA Category

Action (Consent) Type

Recommended

Action

That the Board adopt Policy DJEAC as written.

File Attachments

08.09.2023 DJEAC 2ND DESCRIPTOR Consent Agenda Four Year Review.pdf (105 KB)

08.09.2023 Board Policy DJEAC Purchasing or Credit Card Use.pdf (88 KB)

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8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject 8.01 Financials

Aug 9, 2023 - Regular Board Meeting Meeting

8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP Category

Type Information, Discussion

File Attachments

Board Financials - June 2023.pdf (642 KB)

Fund Descriptions.pdf (94 KB)

8.02 Facility Upgrades, Modifications & Equipment (Fund 307 & 308) Interfund Subject

Transfer

Meeting Aug 9, 2023 - Regular Board Meeting

8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP Category

Action Type

Recommended

Upon the recommendation of the Superintendent, that the Board approve budget transfers, as detailed in the agenda item, to provide an operating transfer to Fund 308-Various Project Action

Accounts for deferred maintenance, and to Fund 307 for Maintenance Utility Vehicles.

File Attachments

08.09.2023 Facility Upgrades Equipment (Fund 308 307) Interfund Transfer (002).pdf (61 KB)

Subject 8.03 Budget Amendment (FY23): Audio Enhancement Projects (Fund 308)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the Audio Enhancements budget amendment as detailed in this agenda item in the amount of

\$2,526,000 for FY23.

File Attachments

08.09.2023 Budget Amendment Audio Enhancements (002) (1).pdf (41 KB)

Subject 8.04 Budget Transfer: Islands HS Stadium Expansion (Fund 308)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the requested

budget transfer to support the Islands High School stadium expansion.

File Attachments

08.09.2023 Fund 308 Account-Islands HS Stadium Expansion Budget Transfer (002) (1).pdf (29 KB)

Subject 8.05 Future Land Purchase: Use of Fund Balance (Fund 100)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the assignment of \$10M of reserves above the minimum fund balance in the General Fund for land purchases

to meet immediate needs.

File Attachments

08.09.2023 Use of Fund Balance - Future Land Purchases (002) (1).pdf (102 KB)

8.06 RFP C21-03 Energy Conservation Services - Georgia Power HVAC Renovations for Garrison K-8 (ESPLOST IV)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 8. 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 Renovations for Garrison K-8 School for a lump sum pricing of

\$5,983,881.00.

File Attachments

08.09.2023 RFP C21-03 Energy Conservation Services - Georgia Power HVAC Renovations for Garrison K-8 (ESPLOST IV) (002) (1).pdf (75 KB)

Subject 8.07 RFQ C22-04 - Design Professional Services for Savannah Chatham E-Learning

Academy (SCELA) (ESPLOST IV)

Meeting Aug 9, 2023 - Regular Board Meeting

Category 8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended

Action

Upon the recommendation of the Superintendent, that the Board approve the contract with Goodwin Mill Cawood, LLC for Design Services for Savannah Chatham E-Learning Academy

(SCELA) renovation for a total Design Professional Fee of \$1,247,500.00.

File Attachments

08.09.2023 RFQ C22-04 - Design Professional Services for Savannah Chatham E-Learning Academy (SCELA) (ESPLOST IV) (002).pdf (33 KB)

Subject 8.08 Windsor Forest High School GMP Change Order #2 JE Dunn

Meeting Aug 9, 2023 - Regular Board Meeting

Category 8. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended

Action

Upon, the recommendation of the Superintendent, that the Board approve GMP Change Order #2 to JE Dunn Construction Co., Inc. to establish the final GMP contract of

\$78,143,324 for the construction of the Windsor Forest High School Replacement School

File Attachments

08.09.2023 Windsor Forest HS - GMP Change Order #2 - JE Dunn.pdf (130 KB)

9. APPEARANCES

Subject 9.01 Requests to Appear Before the Board

Meeting Aug 9, 2023 - Regular Board Meeting

Category 9. APPEARANCES

Type Information

10. ADJOURNMENT

Subject 10.01 Motion to Adjourn

Meeting Aug 9, 2023 - Regular Board Meeting

Category 10. ADJOURNMENT

Type