



**Wednesday, September 6, 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 6:00 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 by visiting at www.sccpss.com.

1. CALL TO ORDER

Subject **1.01 Statement as to Notice and Posting of Agenda**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information

File Attachments

[9.6.23 CALL TO ORDER.pdf \(44 KB\)](#)

2. OPENING EXERCISES

Subject	2.01 National Anthem: Savannah Arts Academy-SkyeLight Jazz Band
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Information

2. OPENING EXERCISES

Subject	2.02 Pledge of Allegiance
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Information

3. APPROVAL OF AGENDA

Subject	3.01 Motion to Approve the Agenda
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	To approve the agenda with the following revisions: Item 7.21 for Title Change, and Item 8.04 for Title Change; and Deletion of 8.05 Future Land Purchase: Use of Fund Balance (Fund 100)

4. ROUTINE MATTERS AND REPORTS

Subject **4.01 Announcements**
Meeting Sep 6, 2023 - Regular Board Meeting
Type Information

File Attachments

[9.6.23 ANNOUNCEMENTS.pdf \(94 KB\)](#)

4. ROUTINE MATTERS AND REPORTS

Subject **4.02 Remembrance**
Meeting Sep 6, 2023 - Regular Board Meeting
Type Information

File Attachments

[9.6.23 REMEMBRANCE.pdf \(128 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.01 Superintendent's Student of the Month**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information

File Attachments

[09.06.23 SSOM Board Meeting Write Up August 2023.pdf \(91 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.02 Superintendent's Good News Headlines**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information

File Attachments

[09.06.23_GOOD NEWS Cause for Applause Sept 6 Board Meeting.pdf \(89 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.01 Board Policy KN: Complaints (4-Year Review)**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion

Policy Review (4-Year) No Changes.

File Attachments

[09.06 Regulation KN-R Complaints.pdf \(92 KB\)](#)

[09.06 Board Policy KN Complaints.pdf \(99 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.02 Board Policy: LEBA-R Parental Involvement (4-Year Review)**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion

File Attachments

[09.06.23 Regulation LEBA-R Parental Involvement in Education.pdf \(81 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.03 Board Policy ABCDA: Board Member Un-Expired Term Fulfillment**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion

Policy Revisions - First Read.

File Attachments

[09.06.23 Board Policy ABCDA Board Member Un-Expired Term Fulfillment.pdf \(76 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.04 Board Policy JGFGB: Concussion (4-Year Review)**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion

Policy Review (4-Year Review)

6. BOARD OF EDUCATION MATTERS

Subject	6.05 FY 2022-2023 Local Board Governance Training Report and Revised FY 2022-2023 Training Plan
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action, Information, Discussion, Report
Recommended Action	That the 2022-2023 revised Local Board Governance Training Plan adopted to coincide with the FY 2022-2023 Local Board Governance Annual Training Report to be submitted to the State Department of Education by September 30, 2023.

File Attachments

[090623.FY2022-2023 LOCAL BOARD GOVERNANCE TRAINING REPORT AND REVISED FY2022-2023 TRAINING PLAN.AGENDA ITEM.pdf \(108 KB\)](#)

[Local School Board Governance Annual Training Report.pdf \(343 KB\)](#)

[22-23 LBOE Training Plan 9.6.23.pdf \(134 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.06 FY 2023-2024 Local Board Governance Training Plan
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action, Information, Discussion, Report
Recommended Action	That the 2023-2024 Local Board Governance Training Plan be adopted and submitted to the State Department of Education by September 30, 2024.
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

[09062023.FY23-24.LOCAL BOARD GOVERNANCE ANNUAL TRAINING PLAN.AGENDA ITEM.pdf \(180 KB\)](#)

[FY 2023-2024.LBOE Training Plan.pdf \(189 KB\)](#)

7. CONSENT AGENDA

Subject **7.01 Motion to Approve Consent Agenda**

Meeting Sep 6, 2023 - Regular Board Meeting

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.

7. CONSENT AGENDA

Subject	7.02 Approval of the Minutes for the Meeting Held on August 9, 2023
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the meeting minutes from the August 9, 2023, meeting of the Board of Education be approved.

File Attachments
[08.09.23 .REGULAR MINUTES.OFFICIAL.pdf \(20,431 KB\)](#)

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7. CONSENT AGENDA

Subject	7.03 Retirements
Meeting	Sep 6, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(56 KB\)](#)

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7. CONSENT AGENDA

Subject	7.04 Resignations
Meeting	Sep 6, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(56 KB\)](#)

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7. CONSENT AGENDA

Subject **7.05 Terminations**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Action (Consent)

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

PERSONNEL ITEMS FOR BOARD ACTION WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments

[Consent Agenda.pdf \(56 KB\)](#)

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7. CONSENT AGENDA

Subject	7.06 Appointments
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the personnel action for the Appointments as recommended be approved.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Consent Agenda.pdf \(56 KB\)](#)

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7. CONSENT AGENDA

Subject	7.07 Reassignments and Salary Adjustments
Meeting	Sep 6, 2023 - Regular Board Meeting
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.

File Attachments
[Consent Agenda.pdf \(56 KB\)](#)

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7. CONSENT AGENDA

Subject	7.08 Salary Adjustments
Meeting	Sep 6, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(56 KB\)](#)

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7. CONSENT AGENDA

Subject	7.09 Charter Schools: Reassignments, Salary Adjustments and Appointments
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the personnel action for Charter School Retirements and Appointments be approved.

File Attachments
[Charter Resolution.pdf \(9 KB\)](#)

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7. CONSENT AGENDA

Subject	7.10 Budget Transfer: ESPLOST II to Savannah HS
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget transfer as described above.

File Attachments

[09.06.23 ESPLOST II Savannah HS Budget Transfer \(002\).pdf \(30 KB\)](#)

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7. CONSENT AGENDA

Subject	7.11 Budget Transfer: ESPLOST III Savannah Arts Academy
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[09.06.23 ESPLOST III Savannah Arts Academy Budget Transfer \(002\).pdf \(31 KB\)](#)

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7. CONSENT AGENDA

Subject	7.12 RFP 21-01 403b & 457b Supplemental Retirement Plans and Investment Management Services- 3rd Annual Renewal
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon, the recommendation of the Superintendent, that the Board approve the third annual contract renewal of RFP 21-01 403b & 457b Supplemental Retirement Plans and Investment Management Services to the firms of AIG Retirement Services; PenServ Plan Services; Equitable Financial Life Insurance Co.; Horace Mann Life Insurance; Life Insurance of the Southwest dba National Life Group and Voya Retirement Insurance and Annuity Co.

File Attachments

[09.23.2023_RFP_21-01_403b_&_457b_Supplemental_Retirement_Plans_and_Investment_Management_Services_-_3rd_Annual_Renewal.pdf \(74 KB\)](#)

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7. CONSENT AGENDA

Subject	7.13 RFP C23-23 Painting Services (Annual Contract)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the award of RFP C23-23 "As Needed" Painting Services (Annual Contract) to the following offerors in the following order: Wheeler Brothers of Savannah, LLC (Primary), Yates Painting, Inc. (Secondary), MPW Construction, LLC (Tertiary), and Beau Monde Builders Club, LLC (Quaternary).

File Attachments

[09.06.23_RFP_C23-23 - "As Needed" Painting Services \(Annual Contract\).pdf \(129 KB\)](#)

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. CONSENT AGENDA

Subject **7.14 Savannah Music Festival (Sole Source)**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Action (Consent)

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7. CONSENT AGENDA

Subject	7.15 New Hampstead HS Athletic Artificial Turf – JW Oliver Change Order #1 and Budget Transfer
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget transfer for New Hampstead HS Athletic Artificial Turf Project.

File Attachments

[09.06.23 New Hampstead HS Athletic Artificial Turf JW Oliver Change Order #1 and EIV Budget Transfer.pdf \(131 KB\)](#)

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7. CONSENT AGENDA

Subject	7.16 EIII New Hampstead K-8 – CPPI Construction Change Order #88
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon, the recommendation of the Superintendent, that the board approve Construction Change Order #88 to CPPI of Georgia, LLC in a deductive cost of \$101,564 for the fire and egress door corrective work completed by others.

File Attachments

[09.06.23 EIII New Hampstead K-8 CPPI Construction Change Order #88_\(002\).pdf \(70 KB\)](#)

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7. CONSENT AGENDA

Subject	7.17 Savannah Arts Academy -McKnight Construction Change Order #49
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve Change Order #49 in the amount of \$128,150 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

[09.06.23 Savannah Arts Academy -McKnight Construction Change Order #49.pdf \(82 KB\)](#)

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7. CONSENT AGENDA

Subject	7.18 Budget Amendment: ESSER II School Custodian Bonus Grant
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the amendment of the ESSER II School Custodian Bonus Grant (Fund 420) budgeted expenditures and revenues by \$256,207 as shown in the above tables.

File Attachments

[09.06.23 Budget Amendment ESSER II Custodian Bonus Grant - Fund 420 \(002\).pdf \(94 KB\)](#)

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7. CONSENT AGENDA

Subject	7.19 RFP 21-49 Banking Services (Annual Contract) 1st Renewal
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon, the recommendation of the Superintendent, that the Board approve the first annual renewal of RFP 21-49 Banking Services (Annual Contract) with the firm Truist. Estimated net earnings for 2023 are \$1,750,000, based on the current market position.

File Attachments

[09.06.23_RFP_21-49_Banking_Services_\(Annual_Contract\).pdf \(53 KB\)](#)

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. CONSENT AGENDA

Subject	7.20 Fund 308- EV Charging Station – Georgia Power Encroachment Agreement
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon, the recommendation of the Superintendent, that the Board approve the Georgia Power temporary encroachment agreement for construction of the EV Charging Station and give authorization for its signature. (ENCLOSURES)

File Attachments

[09.06.23 Fund 308- EV Charging Station Georgia Power Encroachment Agreement \(002\).pdf \(121 KB\)](#)

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7. CONSENT AGENDA

Subject	7.21 Board Policy ABCE: Board Member Resignation (4-Year Review)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve Board Policy ABCE Board Member Resignation.

File Attachments

[09.06.2023_descriptor_ABCE_2ND_READ_Consent_Agenda_Four_Year_Review.pdf \(105 KB\)](#)

[09.06.2023_Board_Policy_ABCE_Board_Member_Resignation_\(2ND\).pdf \(75 KB\)](#)

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7. CONSENT AGENDA

Subject	7.22 Board Policy BBE: Board Attorney (4-Year Review)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve Board Policy BBE School Board Attorney.

File Attachments

[09.06.2023 POLICY BBE DESCRIPTOR Consent Agenda Four Year Review \(002\).pdf \(106 KB\)](#)

[09.06.2023 Board Policy BBE School Board Attorney \(002\).pdf \(83 KB\)](#)

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7. CONSENT AGENDA

Subject	7.23 Board Policy CD: Line and Staff Relations (4-Year Review)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve Board Policy CD Line and Staff Relations
Policy Revisions	- Second Read.

File Attachments

[09.06.2023_POLICY CD 2ND DESCRIPTOR Consent Agenda Four Year Review.pdf \(110 KB\)](#)

[09.06.2023 Board Policy CD Line and Staff Relations.pdf \(50 KB\)](#)

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7. CONSENT AGENDA

Subject	7.24 Internal Audit Plan FY24
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	BE IT RESOLVED, that the FY24 Internal Audit Plan be approved.

File Attachments

[09.06.23 Audit Plan Descriptor Memo.pdf \(51 KB\)](#)

[09.06.23 FY24 Risk Assessment and Audit Plan.pdf \(251 KB\)](#)

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7. CONSENT AGENDA

Subject	7.25 Audit of HVAC Replacement Projects
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Be it Resolved that the Audit of HVAC Replacement Projects be approved.

File Attachments

[09.06.23 descriptor Consent Agenda Audit Report HVAC September 2023 \(1\).pdf \(9 KB\)](#)

[09.06.23 AUDIT HVAC AUG 24 2023 REPORT \(1\).pdf \(514 KB\)](#)

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8. GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject **8.01 DAS-KPO: GMAS EOG & EOC**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[09.06.2023 DAS REMI ES GMAS SY 2023 FNL \(1\).pdf \(1,372 KB\)](#)

8. GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject	8.02 M22 -Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Sole Source Purchase
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	That upon the recommendation of the Superintendent, the Board approve the one-time use of General Fund fund balance and sole source purchase of Lexia LETRS science of reading professional learning suite for a total cost of \$2,726,050.00.
Goals	Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness

File Attachments

[09.06.23 Lexia LETRS Training Contract _\(002\).pdf \(112 KB\)](#)

8. GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject	8.03 Charter Schools: GMAS and Academic Strategies
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Information, Discussion, Report

8. GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject	8.04 M21149-Hand2Mind Math Manipulative Specialized Kits for K-5th Grades (Sole Source)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon recommendation of the Superintendent, that the Board approve the one-time purchase of the Hand2Mind Math Manipulative Specialized Kits for K-5th Grade (Sole-Source) for the estimated cost of \$1,500,000.00.

File Attachments

[09.06.23 M24119 Hand2Mind Math Manipulative Specialized Kits for K-5th Grades \(Sole-Source\)_\(002\).pdf \(132 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject **9.01 Financials**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion

File Attachments

[09.06.23 Board Financials - July.pdf \(580 KB\)](#)

[09.06.23 Fund Descriptions.pdf \(94 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject **9.02 DAS 4.A.1: Stewardship of Transportation**

Meeting Sep 6, 2023 - Regular Board Meeting

Type Information, Discussion

File Attachments

[09.06.2023 Stewardship of Transportation 9-6-2023.pdf \(707 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.03 Quarterly ESPLOST Report
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Information, Discussion, Report
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

[09.06.23 SCCPSS. ESPLOST Update \(002\).pdf \(975 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.04 Budget Transfer: ESPLOST III to Shuman ES
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[09.06.23 ESPLOST III Shuman ES Budget Transfer \(002\).pdf \(31 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.05 Budget Transfer: ESPLOST III to Islands HS
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[09.06.23 ESPLOST III Islands HS Budget Transfer_\(002\).pdf \(29 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.06 Budget Transfer: ESPLOST III to Bus Purchase
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget transfer as described..

File Attachments

[09.06.23 ESPLOST III Bus Purchase Budget Transfer \(002\) CONTIGENCY.pdf \(30 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.07 Budget Transfer: ESPLOST IV Jacob G. Smith
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon, the recommendation of the Superintendent, that the Board approve the budget transfer as described above.

File Attachments

[09.06.23 ESPLOST IV Jacob G. Smith Budget Transfer \(002\).pdf \(35 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.08 Budget Amendment: JROTC (Fund482)-FY23
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the amendment of the General Fund (Fund 100) budgeted expenditures and JROTC (Fund 482) budgeted revenues by \$583,308 as shown in the above tables.

File Attachments

[09.06.23 Budget Amendment JROTC Adjustment \(002\).pdf \(132 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.09 Budget Amendment: Pre-K Fund (Fund 560)-FY23
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action, Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the amendment of the General Fund (Fund 100) budgeted expenditures and Pre-K (Fund 560) budgeted revenues by \$1,355,221 as shown in the above tables.

File Attachments

[09.06.23 Budget Amendment Pre-K Adjustment \(002\).pdf \(132 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.10 Budget Amendment-Special Revenue Fund 584 Carry forward funds from FY2023 to FY2024
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the carry forward of the Special Revenue Fund 584 expenditures for \$1,307,288.

File Attachments

[09.06.23 Budget Amendment - Rollforward for Fund 584 \(002\).pdf \(89 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.11 Budget Amendment: TITLE IV-B 21st CENTURY COMMUNITY LEARNING CENTER GRANT
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the budget amendment shown above in the amount of \$1,178,536 to align the Title IV-B 21st Century Community Learning Center budget with the grant allocation as approved by the Georgia Department of Education.

File Attachments

[09.06.23 Budget Amendment - Title IV-B 21st Century Learning Community Grant Fund 462.pdf \(129 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.12 Bid 23-12 Metal Detectors (Annual Contract)- 1st Renewal
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the first contract renewal of Bid 23-12 Metal Detectors (Annual Contract) to Point Security, Inc. for the purchase of forty-six (46) CEIA 02PN20-LFA OPENGATE metal detectors at the estimated cost of \$816,177.86 and possible future purchases during this contract period at \$192,004.00. Estimated purchases this contract period total \$1,008,182.00

File Attachments

[09.06.23 Bid 23-12 Metal Detectors \(Annual Contract\) 1st Renewal \(002\).pdf \(129 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.13 Bid C24-05 EV Charging Center (Gamble Road)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	Upon recommendation of the Superintendent that the Board approve the award of Bid C24-05 EV Charging Center (Gamble Road) to Dabbs-Williams General Contractors, LLC in the amount of \$2,438,000.00.

File Attachments

[09.06.23 Bid C24-05 - EV Parking Center \(Gamble Road\).pdf \(31 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.14 RFP C24-01- (ESPLOST) CMR Services for Groves Athletic Fields and Fieldhouse Construction (ESPLOST III)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the award of RFP C24-01 (ESPLOST) CMR Services for Groves Athletic Fields and Fieldhouse Construction to McKnight Construction with a Guaranteed Maximum Price (GMP) of \$29,951,769.

File Attachments

[09.06.23 RFP C24-01 \(ESPLOST\) CMR Services for Groves Athletic Fields and Fieldhouse Construction \(ESPLOST III\) \(002\).pdf \(137 KB\)](#)

9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.15 RFQ C22-04 Design Services for JG Smith Elementary School Renovations (ESPLOST IV)
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve the contract with James W. Buckley and Associates, Inc. for Design Services for JG Smith Elementary School Replacement for a total Design Professional Fee of \$606,294.00

File Attachments

[09.06.23 RFQ C22-04 - Design Services for JG Smith Elementary School Renovations \(ESPLOST IV\)_\(002\).pdf \(136 KB\)](#)

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9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.16 Bloomingdale ES Replacement – TQ Constructors, Inc Component Change Order #2
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	Upon the recommendation of the Superintendent, that the Board approve Component Change Order #2 in the amount of \$5,239,759 for the site work bid package for the construction of the Bloomingdale Elementary School Replacement to TQ Constructors, Inc.

File Attachments

[09.06.23 EIV- Bloomingdale ES Replacement TQ Constructors Inc -Component Change Order #2 \(002\).pdf \(132 KB\)](#)

10. APPEARANCES

Subject	10.01 Requests to Appear Before the Board
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Information

11. ADJOURNMENT

Subject	11.01 Motion to Adjourn
Meeting	Sep 6, 2023 - Regular Board Meeting
Type	Action, Action (Consent)
Recommended Action	Motion to adjourn the Regular Board Meeting.

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