



**Wednesday, October 4, 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 by visiting at www.sccpss.com.

1. CALL TO ORDER

Subject	1.01 Statement as to Notice and Posting of Agenda
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Information

2. OPENING EXERCISES

Subject	2.01 National Anthem: Oglethorpe Charter Titan Singers
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Information

2. OPENING EXERCISES

Subject	2.02 Pledge of Allegiance
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Information

3. APPROVAL OF AGENDA

Subject	3.01 Motion to Approve the Agenda
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action

4. ROUTINE MATTERS AND REPORTS

Subject **4.01 Announcements**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information

File Attachments

[10.04.2023 BOARD ANNOUNCEMENTS Finance Committee.pdf \(18 KB\)](#)

[10.04.2023 ANNOUNCEMENTS \(002\).pdf \(96 KB\)](#)

4. ROUTINE MATTERS AND REPORTS

Subject **4.02 Remembrance**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information

File Attachments

[09.06.23 Remembrance.pdf \(116 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.01 Student of the Month**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[10.04.2023 SSOM Board Meeting Write Up September SSOM.pdf \(119 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.02 Good News Headlines**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[10.06.2023_GOODNEWSREPORT_Cause For Applause_October 4 Board Meeting_\(002\).pdf \(114 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.03 Professional Senate Report**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[10.04.2023 SENATE MINUTES COVER OCT 4 REGULAR BOARD MEETING.pdf \(86 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.01 Board Policy JGFGB: Concussion (4-Year Review)**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[10.04.2023 JGFGB_DESCRIPTOR Board Matters Four Year Review.pdf \(43 KB\)](#)

[10.04.2023 Board Policy JGFGB Concussion Management.pdf \(53 KB\)](#)

[10.04.2023 Regulation JGFGB-R\(1\) Concussion Management deletion.pdf \(95 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.02 Board Policy JGF: Seclusion and Restraint of Students (4-Year Review)
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[10.04.2023 JGF Seclusion Restraint DESCRIPTOR Board Matters Four Year Review.pdf \(88 KB\)](#)

[10.04.2023 Board Policy JGF\(2\) Seclusion or Restraint of Students.pdf \(73 KB\)](#)

[10.04.2023 Regulation JGF\(2\)-R\(1\) Seclusion or Restraint of Students.pdf \(148 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.03 Board Policy GAIA: Solicitation of Staff (4-Year Review)**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[10.04.2023_GAIA_Descriptor_Board_Matters_Four_Year_Review_\(002\).pdf \(43 KB\)](#)

[10.04.2023_Board_Policy_GAIA_Solicitations_by_Staff.pdf \(123 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.04 PROCLAMATION: School Bus Safety and Transportation Week
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action, Information, Discussion, Report
Recommended Action	THEREFORE, BE IT RESOLVED, the Board of Public Education for the City of Savannah and County of Chatham does hereby proclaim the week of October 16-20, 2023, to be observed as School Bus Safety and Transportation Appreciation Week in recognition of the contribution drivers and other school transportation staff make to our public education system.

File Attachments

[10.04.23 PROCLAMATION.SCHOOL BUS SAFETY AND TRANSPORTATION.doc descriptor.pdf \(219 KB\)](#)

[10.04.23 PROCLAMATION.SCHOOL BUS SAFETY AND TRANSPORTATION.doc.pdf \(507 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.05 PROCLAMATION: National School Lunch Week
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action, Information, Discussion, Report
Recommended Action	THEREFORE, BE IT RESOLVED, that the Board of Public Education for the City of Savannah and the County of Chatham does hereby proclaim the week of October 9-13, 2023, as NATIONAL SCHOOL LUNCH WEEK and encourages all residents to become aware about their children's and their own nutrition habits, in hope of achieving a more healthy citizenry for today and the future.

File Attachments

[10.04.2023 National School Lunch Week Proclamation descriptor.pdf \(294 KB\)](#)

[10.04.23 PROCLAMATION SCHOOL LUNCH WEEK.doc.pdf \(243 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.06 PROCLAMATION: National School Principals Month
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action, Information, Discussion, Report
Recommended Action	THEREFORE, BE IT RESOLVED, the Board of Public Education for the City of Savannah and County of Chatham does hereby celebrate all school principals and we ask our entire community to join us in recognizing the month of October 2023 as National School Principals Month! On behalf of the Board of Education and the Savannah-Chatham County Public School System, we extend our sincere appreciation for every school principal in our school system and across this nation.

File Attachments

[10.04.23 SCHOOL PRINCIPALS MONTH PROCLAMATION COVER DESCRIPTOR.pdf \(217 KB\)](#)

[10.04.23 PROCLAMATION.SCHOOL PRINCIPALS MONTH ENCLOSURE.pdf \(219 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.07 PROCLAMATION: Custodial Workers Day
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action, Information, Discussion, Report
Recommended Action	THEREFORE, BE IT RESOLVED that we, the Board of Public Education for the City of Savannah and County of Chatham, do hereby recognize with the rest of the nation October 2, 2023, as the National Custodial Worker's Recognition Day and encourage all citizens to join us and celebrate their work and daily contributions all through the month of October.

File Attachments

[10.04.23 NATIONAL CUSTODIAL WORKERS APPRECIATION DAY Proclamation descriptor.pdf \(217 KB\)](#)

[10.04.23 PROCLAMATION.CUSTODIAL WORKERS.pdf \(271 KB\)](#)

7. CONSENT AGENDA

Subject **7.01 Motion to Approve Consent Agenda**

Meeting Oct 4, 2023 - Regular Board Meeting

Type Action (Consent)

Recommended That, upon the recommendation of the Superintendent, the Board approve the Consent
Action 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.

7. CONSENT AGENDA

Subject	7.02 Approval of the Minutes for the Meeting Held on Wednesday, September 06, 2023
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Wednesday, September 06, 2023 be approved.

File Attachments

[09.06.23 .REGULAR MINUTES.OFFICIAL 2.pdf \(8,741 KB\)](#)

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	7.03 Retirements
Meeting	Oct 4, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(59 KB\)](#)

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	7.04 Resignations
Meeting	Oct 4, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(59 KB\)](#)

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	7.05 Appointments
Meeting	Oct 4, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(59 KB\)](#)

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	7.06 Reassignments and Salary Adjustments
Meeting	Oct 4, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(59 KB\)](#)

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	7.07 Salary Adjustments
Meeting	Oct 4, 2023 - Regular Board Meeting
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
[Consent Agenda.pdf \(59 KB\)](#)

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	7.08 Charter Schools
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the board approve the Charter Schools Personnel Actions

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

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	7.09 ESPLOST II Jenkins HS Replacement Budget Transfer
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent that the board approve the budget transfer as noted.

File Attachments

[10.04.2023 ESPLOST II Jenkins HS Replacement Budget Transfer .pdf \(30 KB\)](#)

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	7.10 ESPLOST III – Coastal Georgia Comprehensive Academy Renovation Budget Transfer
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[10.04.2023 ESPLOST III Coastal Georgia Comprehensive Academy Renovation Budget Transfer .pdf \(32 KB\)](#)

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	7.11 ESPLOST III – Marshpoint ES Renovation Budget Transfer
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[10.04.2023 ESPLOST III Marshpoint ES Renovation Budget Transfer .pdf \(31 KB\)](#)

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	7.12 ESPLOST IV– Savannah HS HVAC Replacement-Phase III Budget Transfer
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[10.04.2023 ESPLOST IV Savannah HS HVAC Replacement-Phase III Budget Transfer .pdf \(30 KB\)](#)

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	7.13 M24088- Savannah Music Festival (Sole Source)
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the cost to award the program services to Savannah Music Festival Jazz Academy and Musical Explorers (SMFJA) for a total cost of \$229,257.00.

File Attachments

[10.04.2023 M24088 Savannah Music Festival Jazz Academy and Musical Explorers - Agenda Item push from 090623.pdf \(117 KB\)](#)

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 Bid 24-12 Copy Paper – District-Wide (Semi-Annual Contract)
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the award of Bid 24-12, Copy Paper – District Wide (Semi-Annual Contract), for a six-month period with one (1) option to renew for an additional six-month period to Staples Contract and Commercial, LLC at a total semi-annual estimated cost of \$129,099.00.

File Attachments

[10.04.2023 Bid 24-12 Copy Paper District-Wide \(Semi-Annual Contract\).pdf \(106 KB\)](#)

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	7.15 RFP 21-20 Office Supplies Catalog Discount (Annual Contract) 2nd Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the second annual renewal of RFP 21-20 Office Supplies Catalog Discount (Annual Contract) to Pashupati Ltd. dba ComputerSupplies.com, School Specialty, Inc., Staples Contract and Commercial, LLC and VIP Office Furniture and Supply, Inc. at an estimated annual cost of \$850,000.

File Attachments

[10.04.2023_RFP_21-20_Office_Supplies_Catalog_Discount_\(Annual_Contract\)_2nd_Renewal.pdf \(54 KB\)](#)

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	7.16 Bid 22-48 Fire Alarm, Testing, Inspection and Repair Services (Annual Contract) 1st Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the first annual renewal of the contract with Southeastern System Technologies at an estimated annual cost of \$200,000.00.

File Attachments

[10.04.2023 Bid 22-48 Fire Alarm Testing Inspection and Repair Services \(Annual Contract\) .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.

7. CONSENT AGENDA

Subject	7.17 MC23002 – Professional Consulting Services for ESPLOST Project Services – 1st Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the 1st renewal with Eagle Creek Leadership Solutions for Construction Management Services for a one (1) year term at a monthly cost of \$20,800.00 and a yearly cost of \$249,600.00.

File Attachments

[10.04.2023_MC23002 Professional Consulting Services for ESPLOST Project Services 1st Renewal.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.

7. CONSENT AGENDA

Subject	7.18 MC23068 –Professional Program Management Consulting Services for ESPLOST Project Services – 1st Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the 1st renewal with Elmerson Consulting, LLC for Professional Program Management Consulting Services for ESPLOST project services for a one (1) year term at a monthly cost of \$26,000.00 and a yearly cost of \$312,000.00.

File Attachments

[10.04.2023_MC23068 Professional Program Management Consulting Services for ESPLOST Project Services1st Renewal.pdf \(76 KB\)](#)

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	7.19 MC22066 - (ESPLOST) Construction Management Consulting Services -2nd Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the 2nd renewal with Vanguard PMCM, LLC for ESPLOST Project Communication Coordinator and Construction Management Consulting Services for a one (1) year term at a monthly cost of \$25,500.00 and a yearly cost of \$306,000.00.

File Attachments

[10.04.2023_MC22066 - \(ESPLOST\) Construction Management Consulting Services 2nd Renewal.pdf \(55 KB\)](#)

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 MC22065 - (ESPLOST III & IV) PMIS Consulting Services – 2nd Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the 2nd Renewal with Parsons Environment & Infrastructure Group, Inc. for PMIS (Project Management Information Systems) consulting services for a (1) year term at a monthly cost of \$12,478.00 and a yearly cost of \$149,736.00.

File Attachments

[10.04.2023_MC22065 - \(ESPLOST III IV\)_PMIS Consulting Services 2nd Renewal.pdf \(109 KB\)](#)

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	7.21 RFP C23-02 – Janitorial Services (Annual Contract) – 1st Renewal
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the 1st renewal with Imagann Facility Support Services and New Beginnings for “as needed” janitorial services for a one (1) year term an estimated cost of \$300,000.00.

File Attachments

[10.04.2023_RFP_C23-02_Janitorial_Services_\(Annual_Contract\)_1st_Renewal.pdf \(127 KB\)](#)

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	7.22 RFQ C22-03 - Design Services for Savannah High School HVAC Replacement Project Phase III- Interior Equipment and Central Chiller Plant
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract with Chatham Engineering Co., LLC for design services for the Savannah High School HVAC Replacement Project Phase 3 – Interior Equipment and Central Chiller Plant for a total design professional fee of \$268,500.00.

File Attachments

[10.04.2023 RFQ C22-03 - Design Services for Savannah High School HVAC Replacement Project Phase 3 Interior Equipment and Central Chiller Plant.pdf \(136 KB\)](#)

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	7.23 RFQ- C21-07 Materials Testing and Special Inspection Services for Windsor Forest High School Replacement
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract with Terracon Consulting, Inc. for materials testing and special inspection services for the Windsor Forest High School Replacement project for a total fee of \$292,060.00.

File Attachments

[10.04.2023 RFQ C21-07 Materials Testing and Special Inspection Services for Windsor Forest High School Replacement Terracon.pdf \(133 KB\)](#)

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	7.24 Resolution of Claim: EEOC Charge No. 415202301041
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the settlement subject to the stipulations of the enclosed Resolution of Claim.

File Attachments

[10.04.2023 AGENDA ITEM COVER SCCPSS Caim EEOC.pdf \(10 KB\)](#)

[10.04.2023 SCCPSS resolution EEOC claim 41520230104 1 \(003\) ENCLOSURE.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.

7. CONSENT AGENDA

Subject	7.25 Board Policy KN: Complaints (4-Year Review) 2nd Read
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve Board Policy KN- Complaints.

File Attachments

[10.04.2023_DESCRIPTOR_KN_Consent_Agenda_Four_Year_Review.pdf \(114 KB\)](#)

[10.04.2023_Board_Policy_KN_Complaints.pdf \(99 KB\)](#)

[10.04.2023_Regulation_KN-R_Complaints.pdf \(101 KB\)](#)

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	7.26 Board Policy: LEBA Parental Involvement (4-Year Review) 2nd Read
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve Policy LEBA- Parental Involvement in Education.

File Attachments

[10.04.2023_DESCRIPTOR_LEBA_Consent_Agenda_Four_Year_Review.pdf \(114 KB\)](#)

[10.04.2023_Board_Policy_LEBA_Parental_Involvement_in_Education.pdf \(78 KB\)](#)

[10.04.2023_Regulation_LEBA-R_Parental_Involvement_in_Education.pdf \(151 KB\)](#)

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	7.27 ESPLOST II- Savannah Arts Addition and Renovation McKnight Change Order 73
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve change order #73 in the amount of \$91,284 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

[10.04.2023 ESPLOST III Savannah Arts Academy Addition and Renovation- McKnight Construction Change Order #73.pdf \(85 KB\)](#)

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	7.28 Savannah Arts Academy— Mandatory Addendum
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the signing of the mandatory addendum for the Savannah Art Academy project by the Board Chair and Superintendent.

File Attachments

[10.04.2023 Mandatory Addendum to Design Contract for Savannah Arts Academy.pdf \(77 KB\)](#)

[10.04.2023 ENCLOSURE Mandatory Addendum - Savannah Arts signed.pdf \(132 KB\)](#)

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	7.29 Real Estate License Agreement: Right of Access for Due Diligence
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education shall adopt the following License Agreement as stipulated by the enclosed agreement and authorize the executive officers to execute the agreement and all necessary documents required to allow the Superintendent to evaluate properties prior to any recommendation to the Board for eventual purchase and acquisition.

File Attachments

[10.04.2023_REAL ESTATE LICENSE AGREEMENT_AGENDA ITEM 1REV1 FNL.pdf \(168 KB\)](#)

[10.04.2023_License Agreement 2 enclosure_REV1fnl.pdf \(93 KB\)](#)

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	7.30 Workers' Compensation Settlement SBWC No: 2022-023007
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board authorize the settlement of Claim Number 2022-023007 for a proposed settlement of Sixteen Thousand Dollars and 00/100 CENTS (\$16,000). If approved by the State Board of Workers' Compensation, the Claimant would also resign from the district and execute a general release. The Superintendent and her designees are authorized to direct legal counsel to take all steps necessary and proper to effectuate and finalize the approved settlement documents and submit them to the State Board of Worker' Compensation.

File Attachments

[Resolution for Settlement-Revised-9-28-23 4.pdf \(87 KB\)](#)

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 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject	8.01 Susie King Taylor Community School Quarterly Update (tied to extension through 2024)
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Report
Goals	Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness

File Attachments

[SKTCS - Oct. Board Meeting_.pdf \(4,216 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.01 Financials
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Information, Discussion, Report
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

[10.04.23 Board Financials - August.pdf \(699 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.02 ESPLOST IV Juliette Low ES, Brock ES and Godley Station K-8 Audio Enhancement Budget Transfer
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED Upon recommendation of the Superintendent, the Board approves the budget transfers as noted.

File Attachments

[10.04.2023 ESPLOST IV Juliette Low ES Brock ES and Godley Station K-8 Audio Enhancement Budget Transfers.pdf \(78 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.03 ESPLOST III –GMG K-12 Fieldhouse and Athletic Field Budget Transfer
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments

[10.04.2023 ESPLOST III - GMG K-12 Fieldhouse and Athletic Fields Budget Transfer FNL.pdf \(30 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.04 Wheelchair Lift Bus Purchase from Peach State Truck Centers, LLC-Statewide Contract #99999-SPD-SWL20200630-002
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the use of Statewide Contract 99999-SPD-SWL20200630-002 for the purchase of fifteen (15) wheelchair lift buses at a total cost of \$2,220,825.00.

File Attachments

[10.04.2023 Wheelchair Lift Bus Purchase from Peach State Truck Centers LLC Statewide Contract# 99999-SPD-SWL20200630-002.pdf \(115 KB\)](#)

10. Apperances

Subject	10.01 Request to Appear Before the Board
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Information

11. ADJOURNMENT

Subject	11.01 Motion to Adjourn
Meeting	Oct 4, 2023 - Regular Board Meeting
Type	Action
Recommended Action	That the meeting be adjourned.