



**Wednesday, December 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 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](http://www.sccpss.com).**

**1. CALL TO ORDER**

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<b>Subject</b>	<b>1.01 Statement as to Notice and Posting of Agenda</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Information

## **2. OPENING EXERCISES**

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<b>Subject</b>	<b>2.01 National Anthem: Savannah Arts Academy Skylarks</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Information

## 2. OPENING EXERCISES

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<b>Subject</b>	<b>2.02 Pledge of Allegiance: Audience</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Information

### **3. APPROVAL OF AGENDA**

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<b>Subject</b>	<b>3.01 Motion to Approve the Agenda</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve the Agenda items as presented and/ or amended.

## 4. ROUTINE MATTERS AND REPORTS

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<b>Subject</b>	<b>4.01 Announcements</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Information

File Attachments

[12.6.23 ANNOUNCEMENTS.pdf \(93 KB\)](#)

## 4. ROUTINE MATTERS AND REPORTS

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

File Attachments  
[12.6.23 REMEMBRANCES.pdf \(157 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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**Subject**                      **5.01 Student of the Month**  
Meeting                        Dec 6, 2023 - Regular Board Meeting  
Type                              Information, Report

File Attachments

[SSOM GOOD NEWS Board Meeting\\_dec62023.pdf \(143 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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**Subject**                      **5.02 Good News Headlines**  
Meeting                        Dec 6, 2023 - Regular Board Meeting  
Type                              Information, Report

File Attachments

[SUPTS GOOD NEWS Cause for Applause December 6 Board Meeting.pdf \(98 KB\)](#)



## 5. SUPERINTENDENT'S REPORT

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**Subject**                      **5.03 Professional Senate Report**  
Meeting                        Dec 6, 2023 - Regular Board Meeting  
Type                             Information, Report

File Attachments

[Senate Meeting Minutes 11.16.23.pdf \(138 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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**Subject**                      **6.01 Board Policy JD: Student Discipline (Mid-Year Review)**

Meeting                        Dec 6, 2023 - Regular Board Meeting

Type                            Information, Discussion

File Attachments

[POLICY JD DESCRIPTOR Board Matters Midperiod Review.pdf \(91 KB\)](#)

[Board Policy JD Student Discipline.pdf \(329 KB\)](#)

[Regulation JD-R Student Discipline.pdf \(835 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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**Subject**                      **6.02 Board Policy DJE: Purchasing (Mid-Year Review)**

Meeting                        Dec 6, 2023 - Regular Board Meeting

Type                            Information, Discussion

File Attachments

[Board DJE Policy\\_DESCRIPTOR Matters Midperiod Review\\_DEC6.pdf \(41 KB\)](#)

[12.06 Board Policy DJE Purchasing.pdf \(563 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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**Subject**                      **6.03 Board Policy GAGC: Employee Ethics (New)**

Meeting                        Dec 6, 2023 - Regular Board Meeting

Type                            Information, Discussion

File Attachments

[BOARD POLICY GAGC DESCRIPTOR New Policy EMPLOYEE ETHICS ALL.pdf \(40 KB\)](#)

[Board Policy GAGC Employee Ethics Board Matters First Read.pdf \(79 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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**Subject**                      **6.04 Board Policy GAGA: Ethics of Government Services**

Meeting                      Dec 6, 2023 - Regular Board Meeting

Type                          Information

File Attachments

[BOARD POLICY GAGA Descriptor Board Matters Midperiod Review.pdf \(49 KB\)](#)

[12.06 Board Policy GAGA Ethics for Government Service.pdf \(93 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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**Subject**                      **6.05 Board Policy GAG: Staff Conflict of Interest (4-Year Review)**

Meeting                        Dec 6, 2023 - Regular Board Meeting

Type                            Information, Discussion

File Attachments

[Board Policy GAG DESCRIPTOR changes regulation ONLY.pdf \(93 KB\)](#)

[12.06 Board Policy GAG Staff Conflict of Interest.pdf \(75 KB\)](#)

[Regulation GAG-R Staff Conflict of Interest.pdf \(187 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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<b>Subject</b>	<b>6.06 2024 Calendar of Board of Education Meetings</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent, that the 2024 Calendar of Board of Education Meetings be adopted.

File Attachments

[FY CALENDAR OF BOARD OF EDUCATION REGULAR MEETINGS COVERSHEET.pdf \(108 KB\)](#)  
[FY24 CALENDAR OF BOARD OF EDUCATION REGULAR MEETINGS.pdf \(155 KB\)](#)

## **6. BOARD OF EDUCATION MATTERS**

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<b>Subject</b>	<b>6.07 Susie King Taylor Community School: Charter Contract Renewal</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Information, Discussion, Report



## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.01 Motion to Approve Consent Agenda</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda items as presented and/ or amended.

*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

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Subject	<b>7.02 Approval of the Minutes for the Meeting Held on Wednesday, November 1, 2023.</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Wednesday, November 1, 2023 be approved.

File Attachments

[11.01.23 REGULAR MINUTES.OFFICIAL.pdf \(277 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.03 Retirements</b>
Meeting	Dec 6, 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  
[Resolution.pdf \(91 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.04 Resignations</b>
Meeting	Dec 6, 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  
[Resolution.pdf \(91 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.05 Appointments</b>
Meeting	Dec 6, 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  
[Resolution.pdf \(91 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.06 Reassignments and Salary Adjustments</b>
Meeting	Dec 6, 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  
[Resolution.pdf \(91 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.07 Salary Adjustments</b>
Meeting	Dec 6, 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  
[Resolution.pdf \(91 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.08 Charter Schools</b>
Meeting	Dec 6, 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 \(90 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.09 Budget Transfer: EIII Pulaski School Addition FF&amp;E</b>
Meeting	Dec 6, 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

[ESPLOST III- Pulaski School Addition FFE Budget Transfer.pdf \(29 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.10 Budget Transfer: EIV Godley Station K8 School Addition FF&amp;E</b>
Meeting	Dec 6, 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

[ESPLOST IV-Godley\\_Station K8 School Add FFE BT.pdf \(29 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.11 Budget Transfer: Fund 308 Whitney Board Room Roof Replacement</b>
Meeting	Dec 6, 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

[Fund 308- Whitney Board Room Roof Replacement Budget Transfer.pdf \(29 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.12 Budget Transfer: EIV Campus Police Facilities (Garden City Annex)</b>
Meeting	Dec 6, 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

[ESPLOST IV- Campus Police Facilities \(GCAnnex\) BT.pdf \(29 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.13 Budget Transfer: EIII Gould ES Roof Replacement Fees (Architectural)</b>
Meeting	Dec 6, 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

[ESPLOST III-Gould ES Roof Replacement Fees-Architectural BT.pdf \(29 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.14 Budget Transfer: GMG K-12 FF&amp;E Storage</b>
Meeting	Dec 6, 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 of \$175,000 as noted above for the expenditure of funds for the GMK K12 FF&E storage facility.

File Attachments

[Budget Transfer GMG K12 FFE Storage \(002\)ConsentDec6.pdf \(31 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.15 M24302 Oak View Group Facilities, LLC: Venue Rental for Graduation 2024</b>
Meeting	Dec 6, 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 contract M24302 with OVG Facilities, LLC for rental of facilities and services at the Enmarket Arena as listed above for Graduation 2024. Total estimated cost is \$161,600.

File Attachments

[M24302 OVG Facilities LLC - Venue Rental for Graduation 2024.pdf \(126 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.16 RFP C23-01 FF&amp;E for Pulaski Media Center (Mason)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for the Pulaski Media Center at a cost of \$162,012.36.

File Attachments

[RFP C23-01 - FFE for Pulaski Media Center \(Mason\).pdf \(33 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.17 Sole Source for Maintenance Vehicles Statewide Contract 99999-SPD-ES401-99373-005 Contract No:</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of vehicles from SWC 999999-SPD-ES40199373-005 for thirteen (13) vehicles from Hardy Family Fleet Group as identified in the chart above at a total cost of \$706,102.00.

File Attachments

[Vehicle Purchase - SWC 99999-SPD-ES40199373-005 M&O CONSENT DEC 6.pdf \(133 KB\)](#)

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## 7. CONSENT AGENDA

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Subject	<b>7.18 MC24069 – FF&amp;E for Pulaski K-8 School Addition (Georgia Statewide Contract 99999-001-SPD0000198-0019)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for Pulaski K-8 School Addition at a cost of \$192,392.29.

File Attachments

[MC24069 - FFE for Pulaski K-8 School Addition GSC.pdf \(78 KB\)](#)

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## 7. CONSENT AGENDA

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Subject	<b>7.19 MC24070 FF&amp;E for Pulaski K-8 School Addition: Georgia Statewide Contract (SWC 99999-001-SPD0000100-0056)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for Pulaski K-8 School Addition at a cost of \$100,583.10.

File Attachments

[MC24070 - FFE for Pulaski K-8 School Addition GSC.pdf \(79 KB\)](#)

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## 7. CONSENT AGENDA

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Subject	<b>7.20 MC24072 FF&amp;E for Godley Station K-8 School Addition: Georgia Statewide Contract (SWC 99999-001-SPD0000198-0019)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for Godley Station K-8 School Addition at a cost of \$237,556.74.

File Attachments

[MC24072 - FFE for Godley Station K-8 School Addition GSC.pdf \(78 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.21 Bid C24-06 – “As Needed” New Playground Equipment (Annual Contract)</b>
Meeting	Dec 6, 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 C24-06 “As Needed” New Playground Equipment (Annual Contract) to PlayPower LT Farmington, Inc. c/o Playworx Playsets, LLC (primary award) and Great Outdoors Play Systems (secondary award).

File Attachments

[Bid C24-06 As Needed New Playground Equipment \(Annual Contract\).pdf \(129 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.22 RFQ C24-09 (ESPLOST) "As Needed" Geotechnical Engineering, Special Inspections and Materials Testing</b>
Meeting	Dec 6, 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 RFQ C24-09 (ESPLOST) Geotechnical Engineering, Special Inspection and Materials Testing (Annual Contract) to Contour Engineering, LLC (Tifton, Georgia), ECS Southeast, LLP (Savannah, Georgia), Goodwyn Mills Cawood, LLC (Savannah, Georgia), Terracon Consultants, Inc. (Savannah, Georgia), Whitaker Laboratory, Inc. (Savannah, Georgia), and WSP USA Environment & Infrastructure, Inc. (Savannah, Georgia).

File Attachments

[RFQ\\_C24-09 \(ESPLOST\) Geotechnical Engineering Special Inspection and Materials Testing \(Annual Contract\)DEC6.pdf \(90 KB\)](#)

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## 7. CONSENT AGENDA

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Subject	<b>7.23 M22227 A.R.M.O.R. Software Suite (Transportation Radio and Video Services)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of the A.R.M.O.R. Cloud Cell annual software license renewal from Radio Engineering Industries at a total estimated cost of \$102,095.50.

File Attachments

[M22227 Radio Engineering Industries A.R.M.O.R..pdf \(87 KB\)](#)

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## 7. CONSENT AGENDA

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Subject	<b>7.24 RFP 22-18 Security Services (Annual Contract) – 2nd Renewal (Security Personnel for Central Office and Whitney Bldg G)</b>
Meeting	Dec 6, 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 renewal option with Dynamic Security, LLC for an estimated cost of \$125,373.00, for an additional one-year period, with the option to renew for one additional one-year term.

File Attachments

[RFP 22-18 Security Services \(Annual Contract\) 2nd Renewal.pdf \(95 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.25 Speech-Language Pathology Services-Ratification</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the ratification of award to Presence Learning, Inc., DotCom Therapy, Inc., and CBR Therapy Consultants, LLC, to provide Speech-Language Pathology Services in the amount \$211,138.46.

File Attachments

[Ratification Speech-Language Pathology Services.pdf \(56 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.26 RFP 22-13 External Grant Evaluator Services for the Magnet Assistance Program (MAP) (WestED) Amendment #1 – Ratification</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve ratification of RFP 22-13 External Grant Evaluator Services for the Magnet Assistance Program (MAP) Annual Contract) – Amendment #1 to WestEd in the amount \$134,993.00.

File Attachments

[RFP 22-13 Req\\_Ratification Ext Grant Evaluator Services\(MAP\).pdf \(113 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.27 RFQ C22-04 Design Professional Services for Gould Elementary School Roof Replacement</b>
Meeting	Dec 6, 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 Raymond Engineering – Georgia, Inc. for Design Services for Gould Elementary School Roof Replacement at a total Design Professional Fee of \$169,000.00.

File Attachments

[RFQ\\_C22-04 Design Professional Gould ES Roof Repl..pdf \(89 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.28 Bid C24-04 – SCCPSS Wellness Center Renovation Project</b>
Meeting	Dec 6, 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 C24-04 SCCPSS Wellness Center Renovation to CNB Construction, LLC in the amount of \$442,552.00.

File Attachments

[12.06.2023 Bid C24-04 SCCPSS Wellness Center Renovation Project.pdf \(34 KB\)](#)

*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

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<b>Subject</b>	<b>7.29 RATIFICATION: GMG K-12 FF&amp;E Storage</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the proposal from Mason, Inc. in the amount of \$174,256.60 for the GMG K12 FF&E storage facility.

File Attachments

[RatificationGMG K12 FFE Storage Consent.pdf \(73 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.30 Board Policy GBN: Professional Personnel Termination (4-Year Review)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve Board Policy GBN – Professional Personnel Termination.

File Attachments

[12.06.2023\\_GBN\\_DESCRIPTOR\\_Consent\\_Agenda\\_Four\\_Year\\_Review.pdf \(105 KB\)](#)

[12.06.2023\\_Board\\_Policy\\_GBN\\_Professional\\_Personnel\\_Termination.pdf \(84 KB\)](#)

[12.06.2023\\_Regulation\\_GBN-R\\_Professional\\_Personnel\\_Termination.pdf \(115 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.31 Board Policy GARH: Employee Leaves and Absences (Mid-Year Review)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve Policy GARH – Employee Leaves and Absences.

File Attachments

[12.06.2023 GARH Descriptor Consent Agenda Midperiod Review.pdf \(114 KB\)](#)

[12.06.2023 Board Policy GARH Employee Leaves and Absences.pdf \(246 KB\)](#)

[12.06.2023 Regulation GARH-R\(1\) Employee Leaves and Absences.pdf \(506 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.32 Internal Audit Department By-Laws and Audit Committee Charter</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve the proposed revisions to the Internal Audit Department By-Laws and Audit Committee Charter.

File Attachments

[AC DRAFT DESCRIPTOR By-Laws and Audit Committee CONSENTDEC6.pdf \(10 KB\)](#)

[AC Recommended Draft Resolution and Charter.pdf \(211 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.33 Serotta Maddocks Evans &amp; CO., CPA - ESPLOST Report</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board accept and approve the Serotta Maddocks Evans & CO., CPA - ESPLOST Report, and make the reports a part of the Board's official records.

File Attachments

[ESPLOST DESCRIP\\_Serotta Maddocks Evans CO. CPA ESPLOST Report CONSENTDEC6.pdf \(52 KB\)](#)  
[ESPLOST Performance Audit.pdf \(290 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.34 Audit of Human Resource Activities</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Audit of Human Resource Activities be approved.

File Attachments

[Human Resource Activities DESCRIPTOR Audit Report CONSENT.pdf \(10 KB\)](#)  
[Audit of Human Resources Activities.pdf \(608 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.35 Fund 308 Whitney Board Room Roof Replacement – Bonitz of Georgia CO 1</b>
Meeting	Dec 6, 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 #1 in the amount of \$113,073 to Bonitz of Georgia to replace the metal decking at both the upper and lower roofs of the Whitney Board Room.

File Attachments

[Fund 308-Whitney Board Room Roof Repl Bonitz of GA CO1.pdf \(72 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.36 Legal Settlement of Disputed Litigation: CPPI Case No. 23-01286</b>
Meeting	Dec 6, 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 CPPI of Georgia, LLC v. The Board of Public Education for the City of Savannah and the County of Chatham d/b/a Savannah-Chatham County Public School System et. al., State Court of Chatham County Case No. STCV23-01286 upon the terms and conditions set forth in the Settlement Agreement presented to the Board at the December 6, 2023, meeting and authorize the officers to execute the settlement agreement and any other documents necessary or desirable to effectuate the settlement, including any amendments they deem necessary. 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.

File Attachments

[Resolution for Settlement-CPPI-Lawsuit-12-6-23-Agenda 5.pdf \(122 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.37 Legal Settlement of Disputed Pay Claim: Morgan and Morgan</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the Board approve the Settlement of Disputed Pay Claim as recommended by the Superintendent.

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.38 Legal Settlement: Workers' Compensation SBWC No: 2022-038875</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the School Board authorize the settlement of State Board of Workers' Compensation Claim Number 2022-038875 for the proposed settlement amount of Eighty Thousand Dollars and 00/100 CENTS (\$80,000.00). If approved by the State Board of Workers' Compensation, the Claimant would also resign from the district and execute a general release. The School District would also waive any claim of subrogation against the third-party motorist. The Superintendent and her designees are authorized to direct legal counsel to take all steps necessary and proper to effectuate and finalize settlement documents for the approved settlement and submit them to the State Board of Workers' Compensation.

File Attachments

[Resolution for Settlement-SBWC No- 2022-038875 4.pdf \(90 KB\)](#)

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## 7. CONSENT AGENDA

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<b>Subject</b>	<b>7.39 Legal Settlement: Workers' Compensation SBWC No: 2020-053476</b>
Meeting	Dec 6, 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 2020-053476 for a proposed settlement amount of One Hundred Thirty-Five Thousand Dollars and 00/100 CENTS (\$135,000.00). 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 with appropriate settlement documents and submit them to the State Board of Worker' Compensation.

File Attachments

[Resolution for Settlement-SWBC No 2020-053476.pdf \(95 KB\)](#)

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## **7. CONSENT AGENDA**

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**Subject**                      **7.40 [DELETE] Legal Settlement: Workers' Compensation SBWC No:**

Meeting                        Dec 6, 2023 - Regular Board Meeting

Type



## **7. CONSENT AGENDA**

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**Subject**                    **7.41 [DELETE] Legal Settlement: Workers' Compensation SBWC No:**  
**Meeting**                    Dec 6, 2023 - Regular Board Meeting  
**Type**

## 8. PRIORITY GOAL 3: RECRUITMENT, SELECTION, RETENTION, AND TALENT DEVELOPMENT

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<b>Subject</b>	<b>8.01 Budget Amendment: GaLEADS Grant (FUND 448-PROGRAM 4405)</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the budget amendment of \$720,000 for the FY24 GaLEADS grant.

File Attachments

[12.06.2023 Budget Amendment - GaLEADS Grant Goal 3.pdf \(151 KB\)](#)

## **9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

**Subject**                      **9.01 Financials**

Meeting                      Dec 6, 2023 - Regular Board Meeting

Type

File Attachments

[12.06.23 Board Financials - October.pdf \(863 KB\)](#)

## **9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

**Subject**                      **9.02 Quarterly ESPLOST Update**  
Meeting                        Dec 6, 2023 - Regular Board Meeting  
Type                             Information

File Attachments

[ESPLOST Update Presentation December Board meeting\\_2023 \(1\)\\_GOAL 4.pdf \(1,291 KB\)](#)

## **9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

<b>Subject</b>	<b>9.03 Budget Transfer: ESPLOST III- GMG K12 Fieldhouse and Athletic Field Construction Budget Transfer</b>
Meeting	Dec 6, 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

[ESPLOST III- GMG K12 Fieldhouse and Athletic Field Construction Budget Transfer GOAL4.pdf \(32 KB\)](#)

## **9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

<b>Subject</b>	<b>9.04 RFP C23-01 - LED Sports Lightning for Groves Multi School Athletic Fields</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the award the contract to Georgia Power Company for LED Sports Lighting for Groves Multi School Athletic Fields at a total cost of \$956,658.00.

File Attachments

[12.06.2023 RFP C21-03 LED Sports Lighting for Groves Multi School Athletic Fields.pdf \(77 KB\)](#)

## **9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

**Subject**                      **9.05 Long Range Facilities Plan: Phase I (SY 24-25 Recommendations)**

Meeting                      Dec 6, 2023 - Regular Board Meeting

Type                          Information

File Attachments

[Long Range Facilities Plan Phase I Coversheet.pdf \(191 KB\)](#)

## 10. Apperances

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**Subject**                      **10.01 Request to Appear Before the Board**

Meeting                        Dec 6, 2023 - Regular Board Meeting

Type                            Information

File Attachments

[12.6.23 APPEARANCES.pdf \(134 KB\)](#)



## **11. ADJOURNMENT**

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<b>Subject</b>	<b>11.01 Motion to Adjourn</b>
Meeting	Dec 6, 2023 - Regular Board Meeting
Type	Action
Recommended Action	That the meeting be adjourned.