

Wednesday, February 7, 2024  
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.sccps.com](http://www.sccps.com).

## 1. CALL TO ORDER

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Subject : 1.01 Statement as to Notice and Posting of Agenda  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information

### File Attachments

[CALL TO ORDER.pdf \(71 KB\)](#)

## 2. OPENING EXERCISES

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Subject : 2.01 National Anthem: Jenkins High School  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information

## 2. OPENING EXERCISES

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Subject : 2.02 Pledge of Allegiance: Audience  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information

## Public Content

## 3. APPROVAL OF AGENDA

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Subject : 3.01 Motion to Approve the Agenda  
Meeting : Feb 7, 2024 - 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.

## 3. APPROVAL OF AGENDA

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Subject : 3.02 Motion to Approve Amended Agenda  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Action  
Recommended Action : To Amend Approved Agenda to add Item 7.29: Annual Consolidated Finance Audit as of June 30, 2023 -

## 4. ROUTINE MATTERS AND REPORTS

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Subject : 4.01 Announcements  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information

## Public Content

### File Attachments

[2.07.24 ANNOUNCEMENTS.pdf \(56 KB\)](#)

## 4. ROUTINE MATTERS AND REPORTS

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Subject : 4.02 Remembrance  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information

### File Attachments

[2.7.24 REMEMBRANCES.pdf \(99 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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Subject : 5.01 Student of the Month  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information, Report

### File Attachments

[SSOM Board MeetingJanuary SSOM 02072024.pdf \(113 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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Subject : 5.02 Good News Headlines  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information, Report

### File Attachments

[GOOD NEWS Cause for Applause February 7 02072024.pdf \(102 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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Subject : 5.03 Professional Senate Report  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Information, Report

### File Attachments

[Professional Senate Meeting 1.18.2024.pdf \(132 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.01 Board Policy BA: Goals and Objectives (4-Year Review)

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Information, Discussion, Report

### File Attachments

[02.07.2024 Board DESCRIPTOR POLICY BA Matters Midperiod Review.pdf \(90 KB\)](#)

[2.7 Board Policy BA Goals and Objectives.pdf \(186 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.02 Board Policy GCRA (1): Drug Screening of Bus Drivers (4-Year Review)

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Information, Discussion, Report

### File Attachments

[02072024 DESCRIPTOR CGRA No Change to PolicyandRegulation.pdf \(87 KB\)](#)

[2.7 Board Policy GCRA\(1\) Drug Screening of Bus Drivers.pdf \(88 KB\)](#)

[2.7 Regulation GCRA\(1\)-R Drug Screening of Bus Drivers.pdf \(173 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.03 Proclamation: National School Counseling Week

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action, Information

Recommended Action : THUS, BE IT RESOLVED, by this Board of Public Education, that, we do hereby proclaim February 59 2024, as National School Counseling Week (Enclosure).

### File Attachments

[02.07.2024 School Counseling Week Agenda Item Feb. 2024.pdf \(56 KB\)](#)

[02.07.2024 Signed Proclamation.pdf \(626 KB\)](#)

## 7. CONSENT AGENDA

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Subject : 7.01 Motion to Approve Consent Agenda

Meeting : Feb 7, 2024 - 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.

### Consent

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

## 7. CONSENT AGENDA

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Subject : 7.02 Approval of the Minutes for the Meeting Held on Wednesday, January 10, 2024

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : That the Minutes for the Regular Board Meeting held on Wednesday, January 10, 2024 be approved.

### File Attachments

[01.10.24 REGULAR MINUTES.OFFICIAL.pdf \(276 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.03 Retirements

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

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

## Public Content

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

### File Attachments

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

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.04 Resignations

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

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

## Public Content

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

### File Attachments

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

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.05 Terminations

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the enclosed Personnel terminations be ratified by the Board.

### File Attachments

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

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.06 Appointments

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

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

## Public Content

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

## File Attachments

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

## Consent

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## 7. CONSENT AGENDA

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Subject :	7.07 Reassignments and Salary Adjustments
Meeting :	Feb 7, 2024 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	That, upon the recommendation of the Superintendent, the board approve the Reassignments and Salary Adjustments.

## Public Content

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

## File Attachments

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

## Consent

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## 7. CONSENT AGENDA

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Subject :	7.08 Salary Adjustments
Meeting :	Feb 7, 2024 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	That, upon the recommendation of the Superintendent, the board approve the Salary Adjustments.

## Public Content

**PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.**

## File Attachments

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

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.09 Charter Schools  
Meeting : Feb 7, 2024 - 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 \(88 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.10 ESPLOST III-Coastal Georgia Comprehensive Academy Renovations Budget Transfer  
Meeting : Feb 7, 2024 - Regular Board Meeting  
Type : Action (Consent)  
Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve budget transfer as noted.

## File Attachments

[02.07.24 ESPLOST III - Coastal Georgia Comprehensive Academy Renovations Budget Transfer .pdf \(88 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.11 ESPLOST III- East Broad K-8 HVAC Budget Transfer  
Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)  
Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve budget transfer as noted.

## File Attachments

[02.07.24 ESPLOST III East Broad K8 HVAC Budget Transfer.pdf \(76 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.12 Georgia Statewide Contract 99999-SPD-T20250623-0002 Motorola Solutions, Inc. - Campus Police Portable Radios Purchase  
Meeting : Feb 7, 2024 - 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 portable radios using SWC 999999-SPD-T20250623-0002 with Motorola Solutions, Inc. as identified above at a total cost of \$148,474.80.

## File Attachments

[02.07.24 Statewide Contract 999999-SPD-T20250623-0002 Motorola Solutions.pdf \(76 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.13 Georgia State Contract 99999-SPD-T20151001-001 iPad Cases Support Services  
Meeting : Feb 7, 2024 - 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 700 iPad devices, cases, and support services from Apple Education using the Statewide NASPO contract 99999-SPD-T20151001-001 in the amount of \$ 275,765.00.

## File Attachments



## Consent

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## 7. CONSENT AGENDA

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Subject :	7.14 RFP 22-13 External Grant Evaluator Services for the Magnet Assistance Program (MAP) Annual Contract-1st Renewal
Meeting :	Feb 7, 2024 - 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 RFP 22-13, External Grant Evaluator Services for the Magnet Assistance Program (MAP) Annual Contract to the firm of WestEd on an as needed basis at an estimated cost of \$196,322.00.

## File Attachments

[02.07.24 RFP 22-13 External Grant Evaluator Services \(MAP\)Annual Contract 1st Renewal.pdf \(130 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject :	7.15 RFP 22-14 Data Cabling Services (Annual Contract) - 2nd Renewal
Meeting :	Feb 7, 2024 - 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 22-14, Data Cabling Services (Annual Contract) to the firm of NetPlanner Systems, Inc. at an estimated cost of \$400,000.00.

## File Attachments

[RFP 22-14 Data Cabling Services \(Annual Contract\) 02072024.pdf \(71 KB\)](#)

## Consent

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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 : 7.16 Bid 24-17 Uniform Rental and Purchase (Annual Contract)

Meeting : Feb 7, 2024 - 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 24-17 Uniform Rental and Purchase (Annual Contract) to Vestis Uniform and Workplace Supplies for a one-year period with two (2) additional one-year renewals in the estimated annual amount of \$ 203,817.02.

### File Attachments

[02.07.24 Bid 24-17 Uniform Rental and Purchase \(Annual Contract\).pdf \(62 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.17 Bid 24-26 Network Switches and Wireless Devices for New Bloomingdale Elementary School (ERATE Eligible)

Meeting : Feb 7, 2024 - 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 24-26 Network Switches and Wireless Devices for New Bloomingdale Elementary School (ERATE Eligible) to the firm Prosys Information Systems, Inc. for an estimated total cost of \$290,800.

### File Attachments

[02.07.24 Bid 24-26 Network Switches Wireless Devices Bloomingdale Elem\(ERATE Eligible\).pdf \(13 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.18 RFP 24-28 Data Cabling for New Bloomingdale Elementary School (ERATE Eligible)

Meeting : Feb 7, 2024 - 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 RFP 24-28 Data Cabling for New Bloomingdale Elementary School (ERATE Eligible) to NetPlanner Systems, Inc. at a total estimated cost of \$321,988.17.

## File Attachments

[02.07.24 RFP 24-28 Data Cabling New Bloomingdale Elementary School \(ERATE Eligible\).pdf \(14 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject : 7.19 RFP 24-36 ERATE: Wide Area Network (WAN) Connectivity

Meeting : Feb 7, 2024 - 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 RFP 24-36 ERATE Eligible Wide Area Network (WAN) Connectivity to the firm of AT&T Communication at an estimated annual cost of \$524,640.00.

## File Attachments

[02.07.24 RFP 24-36 ERATE Eligible Wide Area Network \(WAN\) Connectivity.pdf \(110 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject : 7.20 RFP 24-37 Data Cabling for Windor Forest High School (ERATE Eligible)

Meeting : Feb 7, 2024 - 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 RFP

24-37 Data Cabling for Windsor Forest High School (ERATE - Eligible) to the firm of NetPlanner Systems, Inc. at a total estimated cost of \$441,765.66.

## File Attachments

[02.07.24 RFP 24-37 Data Cabling for Windsor Forest High School \(ERATE - Eligible\).pdf \(70 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject :	7.21 Bid 24-30 Kitchen Fire Protection System Inspection Services (Annual Contract)
Meeting :	Feb 7, 2024 - 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 24-17 Uniform Rental and Purchase (Annual Contract) to Liberty Fire a Marmic Group of Companies for a one-year period with two (2) additional one-year renewals in the estimated annual amount of \$ 104,460.00.

## File Attachments

[02.07.24 Bid 24-30 Kitchen Fire Protection System Inspection Service \(Annual Contract\).pdf \(56 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject :	7.22 Bid 24-39 Network Switches and Wireless Devices for Windsor Forest High School (ERATE Eligible)
Meeting :	Feb 7, 2024 - 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 24-39 Network Switches and Wireless Devices for Windsor Forest High School (ERATE- Eligible) to the firm of ProSys Information Systems, Inc. at a total estimated cost of \$360,682.00.

## File Attachments

[02.07.24 Bid 24-39 Network Switches and Wireless Devices WFHS.pdf \(13 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject : 7.23 Board Policy JGFB: Supervision of Students (4-Year Review)

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, that the Board approve Board Policy JGFB - Supervision of Students.

## File Attachments

[02.07 Consent Agenda Four Year Review Descriptor.pdf \(107 KB\)](#)

[2.7 Board Policy JGFB Supervision of Students.pdf \(89 KB\)](#)

[2.7 Regulation JGFB-R\(0\) Supervision of Students.pdf \(256 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.24 Certification for State Entitlement Funding-New Hampstead K-8 School

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board adopt the attached Certificate of the Board of Education (Enclosure) and authorize the Superintendent and Board President to sign on behalf of the district.

## File Attachments

[02.07.24 Certification for State Entitlement Funding New Hampstead K-8 School.pdf \(123 KB\)](#)

[02.07.24 New Hampstead K8 Certificate ENCLOSURE.pdf \(76 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.25 Fund 308- EV Charging Station- Dabbs Williams Construction Change Order #2

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve Construction Change Order #2 to Dabbs Williams General Contractors, LLC in the amount of \$83,600 for the additional work required by the county for permitting.

### File Attachments

[02.07.24 Fund 308- EV Charging Station - Dabbs Williams Construction Change Order 2.pdf \(28 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.26 DoDEA World Language Advancement and Readiness Program Grant (WLARP)

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves the budget amendment of \$500,000 for the FY24 World Language Advancement and Readiness Grant.

### File Attachments

[02.07.24 Budget Amendment DoDEA World Language Advance and Readiness Grant.pdf \(152 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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Subject : 7.27 ESPLOST Audit of Woodville Tompkins High School Gym Construction and Auditorium Renovation #24-02

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action :

THUS, BE IT RESOLVED that the Report on the Audit of Woodville Tompkins High School Gym Construction and Auditorium Renovation be approved.

## File Attachments

[DESCRIPTOR\\_Woodville Tompkins High School Gym Construction and Audit Report.pdf \(10 KB\)](#)  
[Audit ESPLOST Woodville Tompkins.pdf \(2,324 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject : 7.28 Audit of Student Support Services  
#24-01

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED that the Report on Audit of Student Support Services be approved.

## File Attachments

[Descriptor\\_Student Support Services Audit Report\\_02072024.pdf \(10 KB\)](#)  
[Audit Student Support Services.pdf \(1,066 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.29 Annual Consolidated Finance Audit as of June 30,  
2023 - Mauldin and Jenkins

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED that the Annual Consolidated Finance Audit as of June 30, 2023, be approved.

## File Attachments

[Savannah-Chatham County BOE Single Audit FY23.pdf \(341 KB\)](#)  
[Savannah-Chatham County BOE ACFR FY23 FINAL.pdf \(2,196 KB\)](#)

## Consent



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## 7. CONSENT AGENDA

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Subject :	7.30 Legal Settlement: Workers' Compensation SBWC No: 2022-026570
Meeting :	Feb 7, 2024 - 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 2022-026570 for the proposed settlement amount of Forty-Seven Thousand and 00/100 Dollars (\$47,000) plus the School Districts funding of a Medicare Set-Aside Agreement (MSA) in the amount of Seventy-Two Thousand, Eight Hundred Sixty-Seven and 00/100 Dollars (\$72,867). This MSA may be paid in a lump sum or annuitized at the School Districts option. Claimant will also sign a general release of all other claims against the School District (except for retirement benefits earned and accrued in the ordinary course of business) and agree not to reapply for employment. 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- 2022-026570 1.pdf \(93 KB\)](#)

### Consent

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

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

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Subject :	8.01 DAS KPO: CCRPI
Meeting :	Feb 7, 2024 - Regular Board Meeting
Type :	Information, Discussion, Report

### File Attachments

[SY 2023 CCRPI Board Presentation 02.07.24.pdf \(3,701 KB\)](#)  
[DAS REMI ES CCRPI SY 2023.pdf \(211 KB\)](#)  
[2023 CCRPI FAQs January 2024.pdf \(3,070 KB\)](#)



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

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Subject :	8.02 RFP 23-41 K-12 Reading/English Language Arts (ELA) Textbook Adoption (Annual Contract)
Meeting :	Feb 7, 2024 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the award of RFP 23-41 K-12 Reading/English Language Arts (ELA) Textbook Adoption (Annual Contract) to the firm of Houghton Mifflin Harcourt Publishing Company for the comprehensive purchase of Into Reading (K-5), Into Literature (6-12), Waggle (K-8), and Writeable (3-12) at a total estimated cost over a 6-year period in the amount of \$21,000,000 pending final cost negotiations. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the Board approve the use of General Fund Balance in the amount of \$12,000,000 for year 1 costs and assign \$9,000,000 of Fund Balance for years 2 thru 6 estimated costs.

### File Attachments

[02.07.24 RFP 23-41 K-12 Reading English Language Arts ELA Textbook Adoption.pdf \(80 KB\)](#)

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

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Subject :	9.01 Financials
Meeting :	Feb 7, 2024 - Regular Board Meeting
Type :	Information, Discussion, Report
Goals :	<a href="#">Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship</a>

### File Attachments

[BOARD FINANCIALS W COVER 02072024.pdf \(896 KB\)](#)

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

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Subject :	9.02 Budget Amendment: ESPLOST III Revenue Amdendments (FUND 312)
Meeting :	Feb 7, 2024 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amendment of

the ESPLOST III Fund (312) multi-year budgeted revenues and expenditures by \$2,091,019 as summarized in the tables above.

## File Attachments

[02.07.24 BUDGET AMENDMENT- ESPLOST III.pdf \(47 KB\)](#)

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

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Subject : 9.03 Facility Upgrades, Modifications & Equipment (Fund 308) Interfund Transfer

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approves the transfer to fund 308 project accounts for Audio Enhancement in the amount of \$3,065,000.

## File Attachments

[02.07.24 INTERFUND TRANSFER Audio Enhancement FUND 308.pdf \(144 KB\)](#)

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

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Subject : 9.04 Fund 308- Largo Tibet Upgrade Renovations Budget Transfer

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve budget transfer as noted.

## File Attachments

[02.07.24 Fund 308 Largo Tibet Upgrade Renovations Budget Transfer.pdf \(73 KB\)](#)

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

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Subject : 9.05 Budget Transfer: Maintenance & Operations Overtime Account Lines

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action

Recommended Action : That the Board approve the budget transfer above in the amount of \$1,345,625 to cover M&O overtime account lines from the period of July 1, 2023, through December 31, 2023.

## File Attachments

[02.07.24 Budget Transfer - MO overtime account lines.pdf \(85 KB\)](#)

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

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Subject : 9.06 Budget Amendment: General Fund (Fund 600) Supply Chain Assistance (SCA) Grant

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amendment of (Fund 600) budgeted revenues and expenditures by \$907,399.

## File Attachments

[02.07.24 Budget Amendment School Nutrition Supply Chain Assistance Grant.pdf \(107 KB\)](#)

# 10. APPEARANCES

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Subject : 10.01 Request to Appear Before the Board

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Information

## File Attachments

[2.7.24 APPEARANCES.pdf \(184 KB\)](#)

# 11. ADJOURNMENT

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Subject : 11.01 Motion to Adjourn

Meeting : Feb 7, 2024 - Regular Board Meeting

Type : Action

Recommended Action : That the meeting be adjourned.