



**Wednesday, April 10, 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.sccpss.com.

1. CALL TO ORDER

Subject	1.01 Statement as to Notice and Posting of Agenda
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

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

2. OPENING EXERCISES

Subject	2.01 National Anthem: Charles Ellis Montessori Academy-Symphonic Band
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

2. OPENING EXERCISES

Subject	2.02 Pledge of Allegiance: Audience
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

3. APPROVAL OF AGENDA

Subject	3.01 Motion to Approve the Agenda
Meeting	Apr 10, 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.

4. ROUTINE MATTERS AND REPORTS

Subject	4.01 Announcements
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

4. ROUTINE MATTERS AND REPORTS

Subject	4.02 Remembrance
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

5. SUPERINTENDENT'S REPORT

Subject	5.01 Student of the Month
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

File Attachments

[04.10.24 March SSOM SUPERINTENDENTSREPORT.pdf \(130 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.02 Good News Headlines**

Meeting Apr 10, 2024 - Regular Board Meeting

Type Information,Discussion,Report

File Attachments
[04.10.24 Cause for Applause April 10 Board Meeting.pdf \(94 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.03 Professional Senate Report**

Meeting Apr 10, 2024 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[04.10.24 SENATE MEETING REPORT COVER.pdf \(94 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject	5.04 Board Proclamation: National School Library Month
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, by the Board of Public Education, that, we do hereby proclaim the month of April 2024, as National School Library Month. (Enclosure)

File Attachments

[04.10.2024 National School Library Month Proclamation ENCLOSURE.pdf \(63 KB\)](#)

[04.10.2024 Natl School Library Month AGENDA ITEM.pdf \(61 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.01 Board Policy JBC: School Admissions
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[4.10.24 DESCRIPTOR JBC Board Matters Midperiod Review.pdf \(42 KB\)](#)

[4.10 Board Policy JBC School Admissions.pdf \(244 KB\)](#)

[4.10 Regulation JBC-R School Admissions.pdf \(281 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.02 Board Policy IDDF: Special Education Programs
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[4.10.24 DESCRIPTOR IDDF Board Matters Four Year Review - No Change.pdf \(92 KB\)](#)

[4.10 Board Policy IDDF Special Education Programs.pdf \(61 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.03 Board Policy JCDA: Student Tobacco Use (4-Year Review)**

Meeting Apr 10, 2024 - Regular Board Meeting

Type Information, Discussion

File Attachments

[4.10.24 DESCRIPTOR JCDA Board Matters Four Year Review.pdf \(85 KB\)](#)

[4.10 Board Policy JCDA Student Tobacco Use.pdf \(70 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.04 Board Policy EBB: Safety (4-Year Review)
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[4.10.24 DESCRIPTOR EBB Board Matters Four Year Review.pdf \(42 KB\)](#)

[3.12 Board Policy EBB Safety.pdf \(134 KB\)](#)

[3.12 Regulation EBB-R\(1\) Safety.pdf \(103 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.05 Facility Naming: Renaming the GMG K-12 Multi-Complex
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information, Discussion, Report

File Attachments

[04.10.24 NAME OF FACILITY MultiCampus Renaming Agenda Cover.pdf \(86 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject	6.06 GSBA Legislative Positions
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	That the GSBA 2024 Legislative Positions be supported by the Board.
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship Strategic Goal 3 - Recruitment, Selection, Retention, and Talent Development Strategic Goal 2 - Family Engagement and Stakeholder Partnerships Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness

File Attachments

[04.10.24 BOARD MATTERS.GSBA 2024 LEGISLATIVE POSITIONS.pdf \(92 KB\)](#)
[2024-Legislative-Positions-1123.pdf \(233 KB\)](#)

7. CONSENT AGENDA

Subject	7.01 Motion to Approve Consent Agenda
Meeting	Apr 10, 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.

File Attachments

[REGULAR MINUTES.OFFICIAL 3.6.24.pdf \(303 KB\)](#)

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	7.02 Approval of the Minutes for the Meeting Held on Wednesday, March 6, 2024
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Wednesday, March 6, 2024, be approved.

File Attachments
[REGULAR MINUTES.OFFICIAL 3.6.24.pdf \(303 KB\)](#)

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7. CONSENT AGENDA

Subject	7.03 Retirements
Meeting	Apr 10, 2024 - 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.

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7. CONSENT AGENDA

Subject	7.04 Resignations
Meeting	Apr 10, 2024 - 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.

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7. CONSENT AGENDA

Subject	7.05 Appointments
Meeting	Apr 10, 2024 - 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.

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7. CONSENT AGENDA

Subject	7.06 Reassignments and Salary Adjustments
Meeting	Apr 10, 2024 - 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.

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7. CONSENT AGENDA

Subject	7.07 Salary Adjustments
Meeting	Apr 10, 2024 - 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.

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7. CONSENT AGENDA

Subject	7.08 Charter Schools
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the board approve the Charter Schools Personnel Actions

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7. CONSENT AGENDA

Subject	7.09 Board Policy IAA-Academic Freedom (2nd Read)
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Board approve Board Policy IAA – Academic Freedom.

File Attachments

[04.10.24 IAA DESCRIPTOR Consent Agenda Four Year Review2NDREAD.pdf \(85 KB\)](#)

[04.10.24 Board Policy IAA Academic Freedom.pdf \(82 KB\)](#)

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7. CONSENT AGENDA

Subject	7.10 ESPLOST III: Georgia Power Energy Conservation Services Phase III LED Lighting Improvement CO #2
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve Change Order 2 in the amount of \$226,263 to Georgia Power to add Gould Elementary School to the scope of projects included in Phase III LED Interior Lighting.

File Attachments

[04.10.24 ESPLOST III Georgia Power Energy Conservation Services Phase III.pdf \(107 KB\)](#)

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7. CONSENT AGENDA

Subject	7.11 ESPLOST III: Gould ES LED Lighting Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 ESPLOST III Gould ES LED Lighting Budget Transfer.pdf \(111 KB\)](#)

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 III -Groves Athletic Fields and Fieldhouse - McKnight Construction CO #7
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve GMP Contingency Construction Change Order #7 to McKnight Construction in the amount of \$135,975.

File Attachments

[04.10.24 EIIIGroves Athletic Fields and Fieldhouse - McKnight ConstructionCO#7SOILS.pdf \(29 KB\)](#)

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7. CONSENT AGENDA

Subject	7.13 ESPLOST IV: Bloomingdale ES Replacement- TQ Constructors, Inc. CO #4
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the allocation of \$179,387 out of CMR contingency for change order #4 to TQ Constructors, Inc. for the addition of the cellular distribution antenna system.

File Attachments

[04.10.24 ESPLOST IV Bloomingdale ES Replacement TQ Constructors Inc CO #4.pdf \(110 KB\)](#)

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7. CONSENT AGENDA

Subject	7.14 MC24113- FF&E for Groves 6-12 using Statewide Contract- SWC99999-001-SPD0000198-0019- HON through Mason
Meeting	Apr 10, 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 Furniture, Fixtures and Equipment for Groves 6-12 for a cost of \$181.911.82.

File Attachments

[04.10.24 MC24113 - FFE for 6-12 Multi-Campus using Statewide Contract SWC99999-001.pdf \(116 KB\)](#)

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7. CONSENT AGENDA

Subject	7.15 ESPLOST IV: Coastal MS Audio Enhancement Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 ESPLOST IV- Coastal MS Audio Enhancement Budget Transfer.pdf \(111 KB\)](#)

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 ESPLOST IV: Islands HS HVAC Fees-Architectural Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 ESPLOST IV- Islands HS HVAC Fees-Architectural Budget Transfer.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	7.17 ESPLOST IV: Southwest ES HVAC Fees- Architectural Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 ESPLOST IV-Southwest ES HVAC Fees-Architectural Budget Transfer.pdf \(108 KB\)](#)

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7. CONSENT AGENDA

Subject	7.18 Fund 308: Isle of Hope K-8 Site/CGCA (for relocation of CGCA) Playground Equipment
Meeting	Apr 10, 2024 - 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

[04.10.24 Fund 308IOHK-8 Site CGCAPlayground Equipment BudTrans.pdf \(30 KB\)](#)

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7. CONSENT AGENDA

Subject	7.19 Budget Transfer- Transportation Bus Parts
Meeting	Apr 10, 2024 - 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 above in the amount of \$379,608.

File Attachments

[04.10.24 Budget Transfer - Transportation Bus Parts.pdf \(146 KB\)](#)

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7. CONSENT AGENDA

Subject	7.20 Bid C24-06 – New Playground Equipment for CGCA at Isle of Hope
Meeting	Apr 10, 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 new playground equipment for CGCA at Isle of Hope at a cost of \$111,938.82 from PlayPower LT Farmington, Inc. c/o Playworx Playsets, LLC.

File Attachments

[04.10.24 Bid C24-06 New Playground Equipment for CGCA at Isle of Hope.pdf \(115 KB\)](#)

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7. CONSENT AGENDA

Subject	7.21 RFP 21-35 Charter Bus Services (Annual contract) - 3rd Renewal (Extracurricular Activity Transportation)
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the renewal of contracts issued under RFP 21-35 Charter Bus Services (Annual Contract) to the firms of Coachlight Tours, LLC and Kelly Tours, Inc. for a one-year period. Total annual cost is estimated at \$200,000.

File Attachments

[04.10.24 RFP 21-35 Charter Bus Services \(Annual Contract\) 3rd Renewal.pdf \(116 KB\)](#)

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7. CONSENT AGENDA

Subject	7.22 RFP 22-38 Auditing Services (Annual Contract)- 2nd Renewal
Meeting	Apr 10, 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 one-year renewal of the contract with Mauldin & Jenkins, LLC for the annual audit of fiscal year ending June 30, 2024. Estimated cost for the audit is \$152,932.

File Attachments

[04.10.24 RFP 22-38 Auditing Services \(Annual Contract\) 2nd Renewal.pdf \(115 KB\)](#)

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7. CONSENT AGENDA

Subject	7.23 RFQ C22-03 Design Services for Islands High School HVAC Replacement
Meeting	Apr 10, 2024 - 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 Dulobery, Weeks, Gagliano, Inc. for design services for the Islands High School HVAC Replacement Project. The design professional fee is \$259,000.00.

File Attachments

[04.10.24 RFQ C22-03 Design Services for Islands High School HVAC Replacement.pdf \(120 KB\)](#)

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7. CONSENT AGENDA

Subject	7.24 RFP 24-10 Smart Environmental Sensors (Annual Contract)
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the request for 422 additional Halo 3C-PC multi-sensor devices at a total cost of \$882,203.66 from A3 Communications per RFP 24-10 Smart Environmental Sensors (Annual Contract).

File Attachments

[04.10.24 RFP 24-10 Smart Environmental Sensors \(Annual Contract\).pdf \(149 KB\)](#)

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7. CONSENT AGENDA

Subject	7.25 RFQ C22-03 Design Services for Southwest Elementary School HVAC Replacement
Meeting	Apr 10, 2024 - 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 Duloherly, Weeks, Gagliano, Inc. for design services for the Southwest Elementary School HVAC Replacement Project. The design professional fee is \$201,000.00.

File Attachments

[04.10.24 RFQ C22-03 Design Services for Southwest Elementary School HVAC Replacement.pdf \(121 KB\)](#)

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7. CONSENT AGENDA

Subject	7.26 M21183 Fleet Management Equipment and Software (Sourcewell Cooperative Contract #022217-SSL)
Meeting	Apr 10, 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 automatic renewal of M21183 Fleet Management Equipment and Software (Sourcewell Cooperative Contract #022217-SSL) for an additional one (1) year period at an annual estimated cost of \$256,992.00 with one (1) automatic one-year renewal remaining.

File Attachments

[04.10.24 M21183 Fleet Management EquipmentSoftwareSourcewell Cooperative Contract.pdf \(109 KB\)](#)

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7. CONSENT AGENDA

Subject	7.27 Mandatory Addendums to Design Contract for Capital Outlay Funds SWMS
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amending of the mandatory addendum to the design contract for Southwest Middle School Roof Replacement project and approve the signature of the document.

File Attachments

[04.10.24 MandAddendumDesignContractCapital Outlay Funds-SWMS_agenda item.pdf \(29 KB\)](#)

[04.10.24 Southwest MS MandatoryAddendumHGB Signed_ENCL.pdf \(174 KB\)](#)

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7. CONSENT AGENDA

Subject	7.28 Mandatory Addendums to Design Contract for Capital Outlay Funds WCMS
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amending of the mandatory addendum to the design contract for West Chatham Middle School Roof Replacement project and approve the signature of the document.

File Attachments

[04.10.24 MandAddendumDesignContractCapital Outlay WCMS agenda item.pdf \(28 KB\)](#)

[04.10.24 West ChathamMSMandatory AddendumHGB Signed ENCL.pdf \(174 KB\)](#)

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7. CONSENT AGENDA

Subject	7.29 School Nutrition Program Adult Meal Price Adjustment beginning SY 2024-2025
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the BOARD approve the MEAL PRICE SCHEDULE as listed above for the School Nutrition Program beginning in the 2024-2025 school year.

File Attachments

[04.10.24 School Nutrition Program Adult Meal Price AdjustmentSY 2024-2025.pdf \(109 KB\)](#)

[04.10.24 SNP MEAL PRICESchool Breakfast and Lunch ProgramsSY24 25 ENCL.pdf \(211 KB\)](#)

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7. CONSENT AGENDA

Subject	7.30 Audit Report: Business Reviews School Nutrition Summary Report
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Report on Business Process Reviews School Nutrition Summary be approved.

File Attachments

[04.10.24 Consent Business Process School Nutrition Summary Report COVER.pdf \(11 KB\)](#)

[04.10.24 Business Process School Nutrition Inventory Reviews.pdf \(403 KB\)](#)

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7. CONSENT AGENDA

Subject	7.31 Audit Report: Business Reviews Nurse Summary Report
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, that the Report on Business Process Reviews Nurse Summary be approved.

File Attachments

[04.10.24 ConsentBusiness Process Nurse Summary Report COVER.pdf \(11 KB\)](#)

[04.10.24 Business Process Nurse Summary Report.pdf \(411 KB\)](#)

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7. CONSENT AGENDA

Subject	7.32 RFP 24-36 ERATE: Wide Area Network (WAN) Connectivity: Contract Ratification
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	THUS, BE IT RESOLVED, upon recommendation of the Superintendent that the Board ratify, confirm and adopt the contract with AT&T Corporation for RFP 24-36 ERATE Eligible – Wide Area Network (WAN) Connectivity.

File Attachments

[04.10.24 RATIFICATION OF CONTRACT APPROVED RFP 24 36 WAN CONNECTIVITY AT&T.pdf \(107 KB\)](#)

[04.10.24 SDN Ethernet CONTRACT ID 6951665 Signed SDNNSTQQP2 CONTRACT RATIFICATION.pdf \(21,627 KB\)](#)

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

Subject	8.01 RFP 21-53 Behavior Analyst Service Providers, Speech-Language Pathologists and/or Academic Tutorial Services (Annual Contract)
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the request to increase the annual award amount on RFP 21-53, Behavior Analyst Service Providers, Speech-Language Pathologists and/or Academic Tutorial Services (Annual Contract) to the firm of Reid's Personal Tutoring Services on an "as needed basis", to a total cost of \$700,000.00.

File Attachments
[041024~1.PDF \(145 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.01 Financials
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information, Discussion, Report
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

[04.10.24 Financials GOAL 4 REPORT.pdf \(847 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.02 SCCPSS Bell Schedule Modifications: SY 2024-2025
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the recommended Bell Schedule beginning in the SY 24-25 School Year.

File Attachments

[04.10.24 BELL SCHEDULE Agenda Item GOAL4.pdf \(102 KB\)](#)

[04.10.24 Bell Changes from Academic Affairs 2024-2025LRFP_encl.pdf \(232 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.03 ESPLOST IV-Facilities Construction Department Internal Project Management Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 EIV-Facilities ConstructionInternal Project Management Budget Transfer.pdf \(89 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.04 Groves Athletic Fields and Fieldhouse Construction- Practice Field Turf Installation- McKnight Construction GMP CO #2
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve GMP Change Order #2 in the amount of \$1,126,500 for construction of Groves Athletic Fields and Fieldhouse Construction to McKnight Construction and increase the contract GMP to \$31,828,296.

File Attachments

[04.10.24 GrovesAthleticFieldsand Fieldhouse Turf InstallMcKnightGMP Change Order2.pdf \(70 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.05 ESPLOST III: Artificial Turf for Groves Practice Field Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 ESPLOST III -Artificial Turf for Groves Practice Field Budget Transfer.pdf \(110 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.06 Groves Athletic Fields and Fieldhouse Construction 6-12 Multi-Campus Building Modifications- McKnight Construction GMP CO #3
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve GMP change order #3 in the amount of \$1,883,960 for the modifications to the 6-12 building to McKnight Construction and increase the contract GMP to \$32,712,256.

File Attachments

[04.10.24GrovesFieldsFieldhouseConstn6-12Modifications McKnightConstGMPCO3.pdf \(70 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.07 ESPLOST IV: Bloomingdale ES Replacement- TQ Constructors, Inc. CO #1
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve change order 1 to TQ Constructors, Inc in the amount of \$894,347 increasing the guaranteed maximum price to \$55,322,028 for the construction of the Bloomingdale Elementary School Replacement.

File Attachments

[04.10.24 Bloomingdale ES Replacement TQ Constructors Inc. CO 1.pdf \(110 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.08 ESPLOST IV: Bloomingdale ES Budget Transfer
Meeting	Apr 10, 2024 - 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

[04.10.24 ESPLOST IV Bloomingdale ES Budget Transfer GOAL4.pdf \(114 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.09 Bid 24-41 Custodial Equipment (Annual Contract)
Meeting	Apr 10, 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 Bid 24-41, Custodial Equipment (Annual Contract) to New Wave Management, Brady Industries GA, LLC, Imperial Bag and Paper Co., LLC dba Paper Chemical Supply Co., America's 1st Maintenance, Haskins-Doyle Chemical and Supply, Southeastern Paper Group, and Pineland Paper Co., for custodial equipment on an "as needed basis", for an initial one-year period, with the option to renew for two (2) additional one-year terms, for an estimated total of \$752,114.10.

File Attachments

[04.10.24 Bid 24-41 Custodial Equipment \(Annual Contract\).pdf \(149 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.10 ESPLOST IV: HVAC Renovations Budget Transfer
Meeting	Apr 10, 2024 - 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
[04.10.24 ESPLOST IV - HVAC Renovations Budget Transfer.pdf \(108 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.11 SWC SPD-T20120501-0006 Upgrade of Wireless Access Points-Prosys
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of equipment to upgrade identified wireless access points throughout the District from Prosys Information Systems using the Statewide contract# SWC SPD-20120501-0006 for an estimated amount of \$ 2,937,293.85.

File Attachments

[04.10.24 SWC SPD-T20120501-0006 Upgrade of Wireless Access Points - Prosys.pdf \(127 KB\)](#)

10. APPEARANCES

Subject	10.01 Request to Appear Before the Board
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Information

11. ADJOURNMENT

Subject	11.01 Motion to Adjourn
Meeting	Apr 10, 2024 - Regular Board Meeting
Type	Action
Recommended Action	That the meeting be adjourned.