



**Wednesday, May 8, 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 | May 8, 2024 - Regular Board Meeting |
| Type | Information |

2. OPENING EXERCISES

| | |
|----------------|---|
| Subject | 2.01 National Anthem: Beach High: Alto Saxophone Soloist |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information |

2. OPENING EXERCISES

| | |
|----------------|--|
| Subject | 2.02 Pledge of Allegiance: Audience |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information |

3. APPROVAL OF AGENDA

| | |
|--------------------|---|
| Subject | 3.01 Motion to Approve the Agenda |
| Meeting | May 8, 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 | May 8, 2024 - Regular Board Meeting |
| Type | Information |

File Attachments

[5.08.24 ANNOUNCEMENTS.pdf \(258 KB\)](#)

4. ROUTINE MATTERS AND REPORTS

| | |
|----------------|-------------------------------------|
| Subject | 4.02 Remembrance |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information |

File Attachments
[5.08.24 REMEMBRANCES.pdf \(139 KB\)](#)

5. SUPERINTENDENT'S REPORT

| | |
|----------------|-------------------------------------|
| Subject | 5.01 Student of the Month |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Report |

File Attachments
[05.08.24 SSOM Board Meeting Write Up April student.pdf \(97 KB\)](#)

5. SUPERINTENDENT'S REPORT

| | |
|----------------|-------------------------------------|
| Subject | 5.02 Good News Headlines |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information, Report |

File Attachments

[05.08.24 Cause for Applause May 8 Board Meeting_SUPTSREPORT.pdf \(107 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.03 Professional Senate Report**

Meeting May 8, 2024 - Regular Board Meeting

Type Report

File Attachments
[Professional Senate Meeting 4.18.24.pdf \(131 KB\)](#)

5. SUPERINTENDENT'S REPORT

| | |
|--------------------|---|
| Subject | 5.04 Proclamation: School Nurses Week |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, by this Board of Public Education that we do hereby proclaim May 8TH, 2024, as National School Nurse Day. |

File Attachments

[5.8.24 School Nurses Week Agenda Item.pdf \(20 KB\)](#)

[5.8.24 School Nurses Week Proclamation.pdf \(93 KB\)](#)

[5.8.24 Nurses Proclamation Attendees.pdf \(647 KB\)](#)

5. SUPERINTENDENT'S REPORT

| | |
|--------------------|--|
| Subject | 5.05 Proclamation: Teacher Appreciation Week |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, by this Board of Public Education, that, we do hereby proclaim May 6-10, 2024, as National Teacher Appreciation Week and that all citizens take time throughout the month of May to thank a teacher for their significant contributions. |

File Attachments

[5.8.24 National Teacher Appreciation Week Agenda Item.pdf \(66 KB\)](#)

[5.8.24 National Teacher Appreciation Week Proclamation.pdf \(65 KB\)](#)

6. BOARD OF EDUCATION MATTERS

| | |
|----------------|---|
| Subject | 6.01 Board Policy BDH: Suspension of Waivers |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information, Discussion, Report |

File Attachments

[Board Matters Midperiod Review.pdf \(79 KB\)](#)

[5.8 Board Policy BH Board Code of Ethics.pdf \(96 KB\)](#)

[5.8 Regulation BDH-R\(1\) Suspension of PoliciesWaivers.pdf \(63 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.02 Board Policy BD: Policy Development**

Meeting May 8, 2024 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[05.08.2024_DESCRIPTOR BD Board Matters Four Year Review.pdf \(42 KB\)](#)

[5.8 Board Policy BD Policy Development.pdf \(74 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.03 Board Policy BH: Code of Ethics**

Meeting May 8, 2024 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[05.08.24 Board Policy BH Board Code of Ethics.pdf \(78 KB\)](#)

[5.8 Board Policy BH Board Code of Ethics.pdf \(96 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.04 Board Policy IKB: Controversial Issues**

Meeting May 8, 2024 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[05.08.24 IKB DESCRIPTOR Board Matters Four Year Review.pdf \(73 KB\)](#)

[05.08.24 Board Policy IKB Controversial Issues.pdf \(84 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject **6.05 Board Policy JBCBA: Tuition (Mid-Period Review)**

Meeting May 8, 2024 - Regular Board Meeting

Type Information, Discussion, Report

File Attachments

[05.08.2024_DESCRIPTOR_JBCBA_Board_Matters_Midperiod_Review.pdf \(50 KB\)](#)

[5.8 Board Policy JBCBA Tuition.pdf \(71 KB\)](#)

[5.8 Regulation JBCBA-R Tuition.pdf \(105 KB\)](#)

6. BOARD OF EDUCATION MATTERS

| | |
|----------------|---------------------------------------|
| Subject | 6.06 Board Norms and Protocols |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information, Discussion |

File Attachments

[05.08.24 Board Norms and Protocols SY 2025.pdf \(120 KB\)](#)

6. BOARD OF EDUCATION MATTERS

| | |
|--------------------|---|
| Subject | 6.07 Naming of Facilities: Multi-Campus Second Read |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the naming of the Multi-Complex Facility as the Davis, Edwards, Harris Educational Complex. |

File Attachments

[05.08.24 NAME OF FACILITY MultiCampus Renaming Agenda Item.pdf \(118 KB\)](#)

[05.08.24 Multicampus Naming Document ENCLOSURE.pdf \(59 KB\)](#)

[05.08.24 Annie Edwards 04132023132053 NAMING ENCLOSURE.pdf \(42 KB\)](#)

[05.08.24 PropertiesSweat's SubdivisionSAV04132023132516 NAMING ENCLOSURE.pdf \(978 KB\)](#)

6. BOARD OF EDUCATION MATTERS

| | |
|----------------|---|
| Subject | 6.08 Lease of Facility: Coastal Empire Montessori Charter School |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Discussion, Report |

6. BOARD OF EDUCATION MATTERS

| | |
|--------------------|---|
| Subject | 6.09 Contract Resolution: Strategic Waiver School System |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Savannah-Chatham County Board of Public Education does hereby approve the application and contract for the Strategic Waiver School System and its components to be submitted to the Georgia Department of Education for final state approval and authorizes the Board Chair and Superintendent to fully execute the agreement upon final negotiations with the Georgia Department of Education. |

File Attachments

[05.08.24 Agenda Item SWSS LEA Renewal Local Board Resolution.pdf \(96 KB\)](#)

[05.08.24 SCCPSS SWSS DRAFT Contract ENCLOSURE.pdf \(282 KB\)](#)

[05.08.24 SWSS ContractResolution Appendix IV ENCLOSURE FOR SIG.pdf \(94 KB\)](#)

[05.08.24 GaDOE Savannah Appendix A Flexibility DRAFT ENCLOSURE.pdf \(271 KB\)](#)

7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.01 Motion to Approve Consent Agenda |
| Meeting | May 8, 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. |

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, April 10, 2024 |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | That the Minutes for the Regular Board Meeting held on Wednesday, April 10, 2024 be approved. |

File Attachments

[REGULAR MINUTES.OFFICIAL 04.10.24.pdf \(289 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.03 Retirements |
| Meeting | May 8, 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.

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

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.04 Resignations |
| Meeting | May 8, 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.

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

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.05 Terminations |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | That, upon the recommendation of the Superintendent, the board approve the Terminations. |

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

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.06 Appointments |
| Meeting | May 8, 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.

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

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7. CONSENT AGENDA

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|--------------------|--|
| Subject | 7.07 Reassignments and Salary Adjustments |
| Meeting | May 8, 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.

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

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.08 Salary Adjustments |
| Meeting | May 8, 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.

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

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.09 Charter Schools |
| Meeting | May 8, 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 \(89 KB\)](#)

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7. CONSENT AGENDA

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|--------------------|---|
| Subject | 7.10 Budget Amendment: ESPLOST III Multi-Campus 6-12 E-Rate Network Switches |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| 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 \$541,831 as summarized in the tables above. |

File Attachments

[05.08.24 Budget AmendmentEIII Multi-CampusE-RateSwitches.pdf \(46 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.11 Budget Amendment: Ratification for Title 1 School Improvement Grant (FUND 402 – PROGRAM 1770) |
| Meeting | May 8, 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 ratification of \$200,000 for the FY24 Title I School Improvement grant |

File Attachments

[05.08.24 Budget Ratification - Title I School Improvement Grant.pdf \(145 KB\)](#)

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 Budget Amendment Athletics- Weight Room Equipment- Fund 307 |
| Meeting | May 8, 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 amendment shown above in the amount of \$560,000 for high school's weight room equipment to be upgraded. |

File Attachments

[05.08.24Budget AmendmentAthleticsWeightRoomEquipFund307.pdf \(118 KB\)](#)

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

7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.13 Budget Transfer: ESPLOST III- Hesse K-8 BDA and DAS Cellular System |
| Meeting | May 8, 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

[05.08.24EIII-Hesse K-8 BDADAS CellularSystemBudget Transfer.pdf \(30 KB\)](#)

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

7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.14 Bid 23-15 Milk Products- School Nutrition Program (Annual Contract)- 2nd Renewal |
| Meeting | May 8, 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 and final annual renewal option of Bid 23-15 Milk Products – School Nutrition Program (Annual Contract) to the firm of DFA Dairy Brand Fluids, LLC dba PET Dairy for the 2024/2025 school year at an estimated annual cost of \$1,100,000. |

File Attachments

[05.08.24Bid 23-15 Milk ProductsSchool Nutrition Program2nd Renewal.pdf \(117 KB\)](#)

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

7. CONSENT AGENDA

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|--------------------|---|
| Subject | 7.15 Bid 24-32 Tires- Districtwide (Annual Contract) |
| Meeting | May 8, 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 a contract to the firm (s) The Goodyear Tire and Rubber Company (primary award) and Dorsey Tire company (secondary award) to provide tires for district vehicles. Annual expenditures for the contract are estimated to be \$148,000.00. |

File Attachments
[05.08.24 Bid 24-32 Tires Districtwide \(Annual Contract\).pdf \(108 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.16 RFP 21-37 Substitute Employee Services (Annual Contract)- 3rd Renewal |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Board approve the third and final contract renewal option of RFP 21-37 Substitute Employee Services (Annual Contract) with the firm ESS Southeast, LLC for the one-year period July 1, 2024, through June 30, 2025. Estimated total annual cost is \$7,000.00. |

File Attachments

[05.08.24 RFP 21-37SubstituteEmployeeServices3rd Contract Renewal.pdf \(107 KB\)](#)

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 M24450 ClassLink Software License Renewal for School Year 2024/2025-TIPS Contract #230105 |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the use of TIPS Contract #230105 to purchase the annual ClassLink subscription for school year 2024/2025 from ClassLink, Inc. at a total cost of \$113,984.75. |

File Attachments

[05.08.24M24450ClassLink Software RenewalTIPS Contract #230105.pdf \(83 KB\)](#)

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

7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.18 Bid 21-02 Lawn Care Services- District Wide (Annual Contract)- Renewal |
| Meeting | May 8, 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 Bid 21-02 Lawn Care Services – District Wide (Annual Contract) to the firms of Manker landscape, LLC and Tidewater Landscape Management for a combined estimated annual cost of \$971,112.00 with the remaining option to renew for one (1) additional one-year term. |

File Attachments

[05.08.24 Bid 21-02 Lawn Care Services\(Annual Contract\)3rd Renewal.pdf \(128 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.19 Bid 22-52 Before & After School Care Program- Renewal |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Board approve the final renewal of RFP 22-52 Before and After School Care Program Services (Annual Contract) to the YMCA of Coastal Georgia, Inc., for an estimated annual reimbursement cost of the district of \$72,000.00. |

File Attachments

[05.08.24 RFP 22-52BeforeAfter School Care Program 2nd Renewal.pdf \(83 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.20 Bid 23-56 Fresh Produce – School Nutrition (Annual Contract) - 1st Renewal |
| Meeting | May 8, 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 renewal of Bid 23-56 Fresh Produce for School Nutrition to the firm of Creation Gardens dba What Chefs Want for an estimated annual cost of \$250,000.00. |

File Attachments

[05.08.24Bid23-56Fresh Produce School Nutrition1st Renewal.pdf \(129 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.21 M24594 PowerSchool Group, LLC Maintenance and Support Agreement-Sole Source Renewal |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the sole source contract renewal to PowerSchool Group, LLC for the one-year (1) period at the total cost of \$374,910.79 |

File Attachments

[05.08.24 M24594 PowerSchool Group LLC Sole Source Renewal.pdf \(75 KB\)](#)

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

7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.22 M24578 Alternative Dispute Resolution Services- The Mediation Center of the Coastal Empire-Ratification |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board ratify the contract award with The Mediation Center of the Coastal Empire at a fixed fee of \$10,000 per month for up to 30 referrals per month at an estimated annual cost of \$100,000.00. |

File Attachments

[05.08.24_M24578AlternativeDisputeResolutionServices_Ratification.pdf \(33 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.23 Campus Police Vehicle Purchase- Statewide Contract SPD-0000183-0006 Wade Ford, Inc. |
| Meeting | May 8, 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 vehicles from Wade Ford, Inc. (Smyrna, Georgia) for Campus Police as identified in the chart above for a total cost of \$207,595.00. |

File Attachments

[05.08.24CampusPoliceVehiclesStatewideContractSPD-0000183-0006.pdf \(22 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.24 M24605- FF&E for 6-12 Adaptive Classes at Multi-Campus, Myers Middle School and Mercer Middle School using OMNIA Partners Contract- #R191815 through School Specialty |
| Meeting | May 8, 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 grades 6-12 Adaptive Classes at the schools of Groves Multi-Campus, Mercer Middle School, and Myers Middle School at a cost of \$139,297.28. |

File Attachments

[05.08.24 M24605 - FF&E for 6-12 Adaptive Classes.pdf \(77 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.25 Bid 24-54 "As Needed" Painting Services for Projects Under \$100,000 (Annual Contract) |
| Meeting | May 8, 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 24-54 "As Needed" Painting Services for Projects Under \$100,000 (Annual Contract) as indicated above. The estimated annual expenditure is \$300,000.00. |

File Attachments

[05.08.24 Bid 24-54 As Needed Painting Services\(Annual Contract\).pdf \(136 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.26 Bid 24-55 "As Needed" Sidewalk & Concrete Slab-Pad- New or Replacement Projects Under \$100,000 (Annual Contract) |
| Meeting | May 8, 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 24-55 "As Needed" Sidewalk & Concrete Slab/Pad – New or Replacement Projects Under \$100,000 (Annual Contract) as indicated above for an annual estimated expenditure of \$150,000.00 |

File Attachments

[05.08.24 Bid 24-55 AsNeeded SidewalkConcrete Slab-Pad\(AnnualContract\).pdf \(138 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.27 Mauldin & Jenkins CPAs & Advisors – Tax Reporting Compliance Services |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contracting with Mauldin & Jenkins CPAs & Advisors for an estimated amount of \$500,000 for the professional services described above. |

File Attachments

[05.08.24 MauldinJenkinsCompliance Services CPAs Advisors Tax Reporting.pdf \(125 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.28 Bid 24-60 Machine Shop Equipment and Supplies -Groves High School (One-Time Purchase) |
| Meeting | May 8, 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 24-60 to MSC Industrial Supply Company for machine shop equipment and supplies for Groves High School as a one-time purchase for a total cost of \$133,663.33. |

File Attachments

[05.08.24Bid24-60Machine Shop Equipment_SuppliesGroves High School.pdf \(128 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.29 Bid C24-06- New Playground Equipment for Gould Elementary School |
| Meeting | May 8, 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 Gould Elementary School at a cost of \$260,306.05 from PlayPower LT Farmington, Inc. c/o Playworx Playsets, LLC. |

File Attachments

[05.08.24 Bid C24-06NewPlayground EquipmentGould Elementary.pdf \(129 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.30 Board Policy JBC: School Admissions |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, that the Board approve Policy JBC – School Admissions |

File Attachments

[05.08.24 DESCRIPTOR JBC Consent Agenda Midperiod Review.pdf \(87 KB\)](#)

[05.08.24 Board Policy JBC School Admissions.pdf \(245 KB\)](#)

[05.08.24 Regulation JBC-R School Admissions.pdf \(280 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.31 Board Policy EBB: Safety (4-Year Review) |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, that the Board approve Board Policy EBB – Safety. |

File Attachments

[05.08.24 EBB DESCRIPTOR 2ND Consent Agenda Four Year Review.pdf \(100 KB\)](#)

[05.08.24 Board Policy EBB Safety 2ND.pdf \(143 KB\)](#)

[5.08.24 2ND Regulation EBB-R\(1\) Safety.pdf \(101 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.32 Audit of Graduation Rate |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, that the Audit of Graduation Rate be approved. |

File Attachments

[Consent Agenda Audit of Graduation Rate.pdf \(69 KB\)](#)

[A1- Audit Report.pdf \(696 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.33 Resolution for Revision to Capital Outlay FY21 Application |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the resolution to request a revision or withdrawal of an application for Capital Outlay funding (enclosure) and authorize the Superintendent and Board President to sign on behalf of the district. |

File Attachments

[05.08.24 Resolution Revision to Capital Outlay FY21 Application.pdf \(29 KB\)](#)

[05.08.24 RESOLUTIONREVISIONCAPITAL OUTLAY FUNDING ENCLOSURE.pdf \(71 KB\)](#)

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 | 7.34 Intergovernmental Agreement between the City of Savannah and the Board of Public Education: Playgrounds |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon recommendation of the Superintendent that the Board approve the Intergovernmental Agreement with the City of Savannah as detailed in this agenda item and stipulated by the terms contained within the Agreement. The Board does now authorize the Superintendent and Board President to sign the Agreement for execution. |

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7. CONSENT AGENDA

| | |
|--------------------|--|
| Subject | 7.35 Special Education Settlement: Due Process Complaint Docket No 2328740 |
| Meeting | May 8, 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 Due Process Complaint, Docket No. 2428740, and any and all other related claims arising from the same incident giving rise to Due Process Complaint Docket No. 2428740 for the proposed settlement amount of Five Hundred Sixty-Two Thousand, Five Hundred Dollars (\$562,500.00) plus other terms of the settlement being kept confidential because the settlement involves a special needs student, C.R., and the implementation of his special needs services. 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. |

File Attachments

[Resolution for Settlement-CR-Due-Process-Complaint-232874 2.pdf \(87 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.36 Hand 2 Mind Hands On Science Experiment Specialized Kits |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | That upon recommendation of the Superintendent, the Board approve the one-time purchase of the Hand2Mind Hand-On Science Experiment Specialized Kits for 4th and 5th grade students (Sole-Source) for the estimated cost of \$247,958.14. |

File Attachments

[05.08.24 M24617Hand2MindSpecializedScience Kits Sole-Source.pdf \(152 KB\)](#)

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7. CONSENT AGENDA

| | |
|--------------------|---|
| Subject | 7.37 Workers' Compensation Settlement SBWC No: 2022-105644 |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action (Consent) |
| Recommended Action | THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board authorize the settlement of Claim Number 2022-105644 for a proposed settlement of Twenty-Four Thousand Dollars and 00/100 CENTS (\$24,000.00) plus the funding of a MSA with a principal balance of \$6,822.23. If approved by the State Board of Workers' Compensation, the Claimant would also resign or retire from the district and execute a general release. The Superintendent and her designees are authorized to direct legal counsel to take all steps necessary and proper to effectuate and finalize the approved settlement documents and submit them to the State Board of Workers' Compensation and the Centers for Medicare and Medicaid Services and pay any required filing fees and/or reasonable legal or administrative expenses associated with effectuating the settlement and implementing the MSA. |

File Attachments

[Resolution-Workers-Comp-Settlement-SBWC-2022-105644 2 2.pdf \(93 KB\)](#)

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8. STRATEGIC PRIORITY 1: STUDENT GROWTH AND ACHIEVEMENT FOR CHOICE-FILLED FUTURES

| | |
|--------------------|---|
| Subject | 8.01 RFP 21-28 Multimedia Classroom Presentation Systems (Annual Contract)- Contract Extension |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract extension of RFP 21-28 Multimedia Classroom Presentation Systems (Annual Contract) to the firm of NetPlanner Systems, Inc. at an estimated cost of \$2,800,000.00. |

File Attachments

[05.08.24 RFP 21-28 Multimedia Classroom Presentation Contract Extension.pdf \(79 KB\)](#)

8. STRATEGIC PRIORITY 1: STUDENT GROWTH AND ACHIEVEMENT FOR CHOICE-FILLED FUTURES

| | |
|--------------------|--|
| Subject | 8.02 RFP 24-07 Device Charging Carts for Pre-K-5th Grade Classrooms- Arey Jones Educational Solutions |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Board approve the purchase of 534 device charging carts from Arey Jones Educational Solutions using the District contract awarded under RFP 24-07 in the amount of \$ 850,177.00. |

File Attachments

[05.08.24 RFP 24-07 Device Charging Carts Arey Jones Educational Solutions.pdf \(55 KB\)](#)

8. STRATEGIC PRIORITY 1: STUDENT GROWTH AND ACHIEVEMENT FOR CHOICE-FILLED FUTURES

| | |
|--------------------|--|
| Subject | 8.03 RFP 24-07 HP Chromebook Purchase- Arey Jones Educational Solutions |
| Meeting | May 8, 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 3,000 HP Chromebooks from Arey Jones Educational Solutions using the District contract awarded under RFP 24-07 in the amount of \$ 1,144,740.00. |

File Attachments

[05.08.24RFP24-07HPChromebook Purchase Arey Jones Educational Solutions.pdf \(58 KB\)](#)

9. STRATEGIC PRIORITY 3: TALENT MANAGEMENT FOR OPTIMAL EMPLOYEE PERFORMANCE

| | |
|--------------------|---|
| Subject | 9.01 RFP 24-38 International Teacher Recruitment Services (Annual Contract) |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract award to the firm of Intalage, Inc. to provide international teacher recruitment services. Total estimated annual cost of \$4,344,880.00 for school year 2024-2025. |

File Attachments

[05.08.24RFP24-38 InternationalTeacherRecruitment\(Annual Contract\).pdf \(69 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|----------------|---|
| Subject | 10.01 Financials |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information, Discussion, Report |
| Goals | Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship |

File Attachments

[05.08.24 Board Financials - March.pdf \(914 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|---|
| Subject | 10.02 ESPLOST II Myers HVAC Renovation Budget Transfer |
| Meeting | May 8, 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 and funding source change as noted. |

File Attachments
[05.08.24 EIV Myers HVAC Renovations Budget Transfer.pdf \(30 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|---|
| Subject | 10.03 ESPLOST IV- Myers HVAC Renovations |
| Meeting | May 8, 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
[05.08.24 EIV Myers HVAC Renovations Budget Transfer.pdf \(30 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|--|
| Subject | 10.04 Bid C24-12 Renovations to Henderson E. Formey Jr. Early Learning Center (ELC) for SCCPSS. |
| Meeting | May 8, 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 C24-12 Renovations to Henderson E. Formey, Jr. Early Learning Center (ELC) to Samet Corporation for a total cost of \$8,969,796.00. |

File Attachments

[05.08.24BidC24-12\(ESPLOST\)RenovationsFormeyEarly_Learning_Center.pdf \(35 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|---|
| Subject | 10.05 Budget Transfer: ESPLOST IV-Henderson E. Formey, Jr. Renovations FF&E |
| Meeting | May 8, 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

[05.08.24 EIVFormey Renovations FFE Budget Transfer.pdf \(30 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|---|
| Subject | 10.06 Isle of Hope CGCA Modifications- Approval of New Work Order Under Statewide Indefinite Quantity Construction Contract (IQCC) Georgia Statewide Contract #99999-SPD-S20200901 |
| Meeting | May 8, 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 for the Isle of Hope K-8 CGCA modifications to Johnson-Laux Construction, LLC under the terms of IQC Master Contract #GA-ST07-040820-JLC in the total lump sum amount of \$951,836.82. |

File Attachments

[05.08.24 IOHCGCA Modifications Contract AwardGoal4 agenda item.pdf \(138 KB\)](#)

[EZIQ LOCAL LETTER - 09122023.pdf \(610 KB\)](#)

[Johnson Laux - Participation Agreement.pdf \(2,124 KB\)](#)

[3 Johnson-Laux Construction -00022 Executed.pdf \(420 KB\)](#)

[127098.00 SCCPSS - Isle of Hope K-8 CGCA Modifications WOP 4-19-24.pdf \(424 KB\)](#)

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10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|---|
| Subject | 10.07 Fund 308 Isle of Hope K-8 Site/CGCA (for the relocation of CGCA) Construction Budget Transfer |
| Meeting | May 8, 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

[05.08.24 Fund 308 IOHCGCA Construction Budget Transfer.pdf \(31 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|--|
| Subject | 10.08 Districtwide Filtered Water Fountains and Bottle Filler Stations, Wall Panels, Replacement Filters and Installation (One-Time Purchase)- Statewide Contract SPD-0000181-001-WW Grainger |
| Meeting | May 8, 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 Five-hundred and seventeen (517) districtwide filtered water fountains and bottle filler stations, replacement filters, and installation at the estimated cost identified in the chart above for a total cost after savings of \$2,242,026.72. |

File Attachments

[05.08.24 DistrictFiltered Water Fountains Bottle Filler Stations One-time.pdf \(29 KB\)](#)

10. STRATEGIC PRIORITY 4: EFFICIENT, EFFECTIVE, AND EQUITABLE RESOURCE STEWARDSHIP

| | |
|--------------------|---|
| Subject | 10.09 Transportation Purchase of Type A Micro Buses- Statewide Contract Purchase- SWC 99999-SPD-SWL20200630-001 |
| Meeting | May 8, 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 ten (10) Type A micro buses from Yancey Bus Sales and Service utilizing Statewide contract SWC 999999-SPD-SWL20200630-001 as identified in the chart above at a total cost of \$1,145,040.00. |

File Attachments

[05.08.24TransportationTypeAMicroBuses SWC99999-SPD-SWL20200630-001.pdf \(132 KB\)](#)

11. APPEARANCES

| | |
|----------------|---|
| Subject | 11.01 Request to Appear Before the Board |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Information |

12. ADJOURNMENT

| | |
|-----------------------|-------------------------------------|
| Subject | 12.01 Motion to Adjourn |
| Meeting | May 8, 2024 - Regular Board Meeting |
| Type | Action |
| Recommended Action | That the meeting be adjourned. |