

Wednesday, April 9, 2025

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 9, 2025 - Regular Board Meeting

Type : Information

2. OPENING EXERCISES

Subject : 2.01 National Anthem: Charles Ellis Montessori Academy Symphonic Band

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information

2. OPENING EXERCISES

Subject : 2.02 Pledge of Allegiance: Audience

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information

Public Content

3. APPROVAL OF AGENDA

Subject : 3.01 Motion to Approve the Agenda

Meeting : Apr 9, 2025 - 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

Subject : 3.02 Motion to Amend Approved Agenda

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action

Recommended Action : To amend the agenda and add Items 6.07 GSBA Legislative Priorities and 7.34 RFP 22-19 Library Media Books/Materials and Support Services (Annual Contract).

4. ROUTINE MATTERS AND REPORTS

Subject : 4.01 Announcements
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Information

Public Content

File Attachments

[04.09.25 Announcements.pdf \(62 KB\)](#)

4. ROUTINE MATTERS AND REPORTS

Subject : 4.02 Remembrance
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Information

File Attachments

[04.09.25 Remembrances.pdf \(490 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject : 5.01 Student of the Month
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Information, Discussion, Report

File Attachments

[04.09.25 SSOM Board April meeting.pdf \(98 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject : 5.02 Good News Headlines
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Information, Discussion

File Attachments

[04.09.25 APRIL GOOD NEWS REPORT.pdf \(109 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject : 5.03 Professional Senate Report
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Information, Report

File Attachments

[Superintendents Professional Senate Report for 04.09.25.pdf \(60 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.01 Board Policy BBBE: Board Member Compensation and Expenses

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion

File Attachments

[04.09.25_DESCRIPTOR_BBBE_POLICY_ONLY.pdf \(71 KB\)](#)

[04.09.25_BBBE Board Member Compensation and Expenses.pdf \(94 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.02 Board Policy DJ: Expenditures of Funds (4-Year Review)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion

File Attachments

[04.09.25_DESCRIPTOR_DJ_Changes_to_Reg.pdf \(77 KB\)](#)

[04.09.25 Board Policy DJ Expenditure of Funds.pdf \(84 KB\)](#)

[04.09.25_Regulation_DJ-R_Expenditure_of_Funds.pdf \(89 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.03 Board Policy GAN: Employee Tobacco Use (Remove from Table)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion, Report

File Attachments

[04.09.25_GAN_DESCRIPTOR_Board_Matters_Four_Year.pdf \(74 KB\)](#)

[04.09.25 Board Policy GAN Employee Tobacco Use.pdf \(92 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.04 Board Policy JCDB: Student Dress Code (4-Year Review)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion, Report

File Attachments

[04.09.25_DESCRIPTOR_JCDB_DRESS_CODEBoard_Matters_Four_Year_Review.pdf \(73 KB\)](#)

[04.09.25 Board Policy JCDB Student Dress Code.pdf \(78 KB\)](#)

[04.09.25_Regulation_JCDB-R\(1\)_Student_Dress_Code.pdf \(215 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.05 Board Policy JBC (1): Homeless (4-Year Review)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type :

Information, Discussion, Report

File Attachments

[04.09.25_DESCRIPTOR_JBC_BoardMattersFourYearReview.pdf \(73 KB\)](#)

[04.09.25_BoardPolicyJBC\(1\)HomelessStudents.pdf \(98 KB\)](#)

[04.09.25_RegulationJBC\(1\)-RHomelessStudents.pdf \(103 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.06 Board Policy KJ: Advertising in the Schools (4-Year Review)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion

File Attachments

[04.09.25_DESCRIP_KJ_RegChangesOnly.pdf \(78 KB\)](#)

[04.09.25_BoardPolicyKJAdvertisinginSchools.pdf \(70 KB\)](#)

[04.09.25_ReG_KJ-R\(1\)AdvertisingintheSchools.pdf \(182 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.07 Board Policy JGCB: Student Immunizations (4-Year Review)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion, Report

File Attachments

[04.09.25_DESCR_JGCB_Changes to Reg.pdf \(99 KB\)](#)

[04.09.25_BoardPolicyJGCBStudentImmunizations.pdf \(86 KB\)](#)

[04.09.25_RegulationJGCB-RStudentImmunizations.pdf \(84 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.08 Board Policy JGCCA: Head Lice (4-Year Review)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information, Discussion

File Attachments

[04.09.25_DESCRIP_JGCCA_Changes to Reg.pdf \(77 KB\)](#)

[04.09.25_BoardPolicyJGCCAHeadLice.pdf \(57 KB\)](#)

[04.09.25_RegulationJGCCA-R\(0\)HeadLice.pdf \(80 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.09 Board Policy Update: Use of Electronic Devices by Students (HB340)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action (Consent)

File Attachments

[04.09.25_DESCRIP_HB_CELLPHONE_POLICY_IMPACTS.pdf \(124 KB\)](#)

[04.09.25_ENCL_hb340_CELLPH_20252026-237170.pdf \(87 KB\)](#)

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.

6. BOARD OF EDUCATION MATTERS

Subject :	6.10 Board Proclamation: National School Library Month
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, by this Board of Public Education, that we do hereby proclaim April 7-13, 2025, as National School Library Week.

File Attachments

[04.10.2024_Natl_School_Library_Month_AGENDA_ITEM.pdf \(60 KB\)](#)

[040920~1.PDF \(216 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject :	6.11 Academic Calendar Review: SY 25-26/ SY 26-27
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Information, Discussion

File Attachments

[04.09.25_ACADEMIC_CAL_26_27_27_28_DRAFT.pdf \(81 KB\)](#)

[04.09.25_draft_26-27_SCCPSS_CALENDAR.pdf \(501 KB\)](#)

[04.09.25_draft_27-28_SCCPSS_CALENDAR.pdf \(498 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject :	6.12 Facility Naming: Bloomingdale Gymnasium
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve RECOMMENDATION THAT THE BLOOMINGDALE ELEMENTARY SCHOOL GYMNASIUM BE NAMED: The Dr. Ronald Wayne Bland Gymnasium

File Attachments

[04.09.25 Bloomingdale Elementary Naming Document ENCLOSURE A.pdf \(101 KB\)](#)
[04.09.25 Bloomingdale Gymnasium Naming 2ND READ.pdf \(91 KB\)](#)
[Bloomingdale Naming Meeting Agenda and Minutes 1-14-25.pdf \(947 KB\)](#)
[Bloomingdale Naming Meeting Agenda and Minutes 1-30-25.pdf \(958 KB\)](#)
[Bloomingdale Naming Request Withdrawal.pdf \(517 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.13 Bell Schedule SY 25-26
Meeting : Apr 9, 2025 - 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 25-26 School Year.

File Attachments

[04.09.25 BELL SCHEDULE Agenda Item.pdf \(123 KB\)](#)
[04.09.25 BellModficiations 2025-2026 ENC2.pdf \(132 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject : 6.14 Board Resolution: Community Eligibility Provision
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Action
Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the enclosed resolution and authorize the Superintendent or designee to take all necessary steps to enter into an agreement with the United States Department of Agriculture (USDA) for the implementation and maintenance of the Community Eligibility Provision program to include the execution of all required documents.

File Attachments

[04.09.25 CEP USDA SNP APPROVAL Agenda.pdf \(150 KB\)](#)
[04.09.25 RESOLUTION TO SUPPORT CEP PROVISION ENCLOSURE.pdf \(115 KB\)](#)

7. CONSENT AGENDA

Subject : 7.01 Motion to Approve Consent Agenda
Meeting : Apr 9, 2025 - 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

Subject :	7.02 Approval of the Minutes for the Meeting Held on Wednesday, March 5, 2025
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	That the Minutes for the Regular Board Meeting held on Wednesday, March 5, 2025, be approved.

File Attachments

[REGULAR MINUTES OFFICIAL 03.05.25.pdf \(257 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.03 Retirements
Meeting :	Apr 9, 2025 - 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

Subject :	7.04 Resignations
Meeting :	Apr 9, 2025 - 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 \(91 KB\)](#)

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7. CONSENT AGENDA

Subject :	7.05 Appointments
Meeting :	Apr 9, 2025 - 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

Subject :	7.06 Reassignments and Salary Adjustments
Meeting :	Apr 9, 2025 - 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

Subject :	7.07 Salary Adjustments
Meeting :	Apr 9, 2025 - 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

Subject :	7.08 Charter Schools
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	That, upon the recommendation of the Superintendent, the board approve the Charter Schools Personnel Actions

File Attachments

[Charter Resolution.pdf \(90 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.09 Budget Amendment - Indirect Cost
Meeting :	Apr 9, 2025 - 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 for FY 2025 in the amount of \$357,830.

File Attachments

[04.09.25_Budget Amendment - Indirect Cost - Fund 100.pdf \(153 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.10 Budget Amendment- Groves Maintenance and Aviation Program
Meeting :	Apr 9, 2025 - 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 for FY 2025 in the amount of \$335,485

File Attachments

[04.09.25 BudgetAMEND Groves Aviation FOUNDATION.pdf \(152 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.11 RFP 24-40 Certified Athletic Trainer Services (Annual Contract) 1st Renewal
Meeting :	Apr 9, 2025 - Regular Board Meeting

Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the 1st one-year renewal of the contract with Chatham Orthopaedic Associates, PA for the school year 2025/2026. Estimated annual expenditures are \$653,585.

File Attachments

[04.09.25 RFP 24-40 Certified Athletic Trainer Contract 1st Renewal.pdf \(120 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.12 RFP 24-38 International Teacher Recruitment Services (Annual Contract) 1st Renewal
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve first annual renewal with the firm Intalage, Inc. to provide international teacher recruitment services. Total estimated annual cost of \$475,000 for school year 2025-2026.

File Attachments

[04.09.25 RFP 24-38 InterntlTeacherRecruit Contract 1st Renewal.pdf \(122 KB\)](#)

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

Subject :	7.13 Bid 24-32 Tires Districtwide (Annual Contract) 1st Renewal
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the 1st one-year renewal of the contract with The Goodyear Tire and Rubber Company and Dorsey Tire Company. Estimated expenditures for the next contract period is \$140,000.

File Attachments

[04.09.25 Bid 24-32 Tires Districtwide\(Annual\)1st Renewal.pdf \(115 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.14 RFP 25-27 Multimedia Classroom Presentation Systems and Learning Commons Audio Visual (Annual Contract)
Meeting :	Apr 9, 2025 - 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 25-27 Multimedia Classroom Presentation Systems and Learning Commons Audio Visual (Annual Contract) to NetPlanner Systems, Inc. for an initial performance period of one (1) year, with an estimated annual cost of \$500,000.

File Attachments

[04.09.25 RFP 25-27 Multimedia Classroom Audio Visual \(Annual\).pdf \(126 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.15 Bid 25-19 Athletic Uniforms and Accessories Catalog Discount (Annual Contract)
Meeting :	Apr 9, 2025 - 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 25-19 Athletic Uniforms and Accessories Catalog Discount (Annual Contract) to the firms listed above for athletic uniforms and accessories on an as needed basis, for an initial one-year period, with the option to renew for two (2) additional one-year terms.

File Attachments

[04.09.25 Bid25-19AthleticUniforms Accessories Annual.pdf \(165 KB\)](#)

[04.09.25 Bid 25-19 Athletic Uniforms Bid TabEXEC CONTENT.pdf \(1,971 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.16 M25762 HVAC Technology, Construction, Early Childhood Education and Drone Labs for Windsor Forest High School Sole Source
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the turnkey solution purchase for the four Windsor Forest High School labs as a Sole Source Ratification to Southern Educational Systems for a total cost of \$285,742.

File Attachments

[04.09.25 M25762_Labs for WFHS Sole Source.pdf \(125 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.17 M25761 Professional Grade Tools, Diagnostic Equipment and Certification Kits for Groves High School Avionic Labs - State of Georgia NASPO Contract 99999-SPD-05292020
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board accept the donation from Gulfstream Aerospace in the amount of \$291,363 to purchase materials and equipment for the avionic lab at Groves High School from Snap-On via the State of Georgia NASPO Contract 99999-SPD-05292020.

File Attachments

[04.09.25 Groves Avionic Labs NASPO 99999-SPD-05292020.pdf \(124 KB\)](#)

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

Subject :	7.18 ESPLOST IV: Gamble Road Maintenance /Transportation Design Contract Revision- Goodwin Mills Cawood
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the total Revised Contract Amount of \$288,900 to Goodwin Mills Cawood, LLC for master planning and design services for new restrooms and office building as stated for the Gamble Road Maintenance and Transportation site. AND, BE IT FURTHER RESOLVED, that the Board approves the budget transfer from ESPLOST IV program contingencies account to Gamble Road Maintenance and Transportation Department fees-architectural account as described above.

File Attachments

[04.09.25 EIV Gamble Road Revised Design Contract - GMC.pdf \(117 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.19 Savannah Arts Academy Gym Floor Replacement and Renovations Approval of New Work Order Under Statewide Indefinite Quantity Construction Contract (IQCC) Georgia Statewide Contract #99999-SPD-S20200901
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the proposal for the Savannah Arts Gym Floor Replacement and Renovations from Johnson-Laux Construction, LLC and enter into a contract with Johnson-Laux Construction, LLC under the terms of State Contract #99999-SPD-S20200901, in the total lump sum amount of \$439,413.83. The Superintendent and her designees are authorized to take all actions necessary and proper to complete this transaction.

File Attachments

[04.09.25 EIII SAAGym Johnson-Laux Construction.pdf \(142 KB\)](#)

[04.09.25 SAA ENC1 Johnson Laux - Participation Agreement.pdf \(2,124 KB\)](#)
[04.09.25 SAA ENC4 Gordian Work Order-EZIQC-GA-ST07-040820-JLC, 1.pdf \(84 KB\)](#)
[04.09.25 SAA ENC3GA-ST07-040820-JLC Contract Extension 2024-1.pdf \(173 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.20 Bid C25-08 Epoxy Floor Refinishing at New Hampstead K-8 School
Meeting :	Apr 9, 2025 - 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 Founders Maintenance and Restoration for the EPoxy Floor Refinishing at New Hampstead K-8 School at a total cost of \$261,905.00.

File Attachments

[04.09.25 Bid C25-08 Epoxy Floor NHK8.pdf \(123 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject :	7.21 Board Policy BHA: Board Member Conflict of Interest
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, that the Board approve Policy BHA Board Member Conflict of Interest.

File Attachments

[04.09.25 DESCRIP BHA Consent Agenda Four Year Review.pdf \(120 KB\)](#)
[04.09.25 Board Policy BHA Board Member Conflict of Interest.pdf \(305 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject : 7.22 Audit Committee Charter

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED that the Approval of Proposed Revisions to the Internal Audit Department Audit Committee Charter be approved

File Attachments

[04.09.25_DESCRIPTOR Audit Committee Charter.pdf \(82 KB\)](#)

Consent

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7. CONSENT AGENDA

Subject : 7.23 External Audit Student Activity Funds/FY24 External Audit Discussion

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED that the Approval of the External Audit Student Activity Funds be approved.

File Attachments

[04.09.25_DESCRIPTOR External Audit Student Activity Funds.pdf \(84 KB\)](#)
[04.09.25 Student Activity AUP Report FY24 FINAL.pdf \(411 KB\)](#)

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

Subject : 7.24 Administrative Lease for Use of Georgia Tech Savannah

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the rental agreement for District use of certain property located upon the Savannah campus of the Georgia Institute of Technology, a unit of the University System of Georgia subject to the terms of the

enclosed agreement and authorize the Superintendent or designee to take all necessary steps to fully execute required documents.

File Attachments

[04.09.25_GATECH LEASE OF FACILITY_Agenda item.pdf \(128 KB\)](#)

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

Subject :	7.25 Fund 308- Largo Tibet Upgrade Renovations- Playworx Change Order #1 (Deduct)
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve change order #1 in the deductive amount of \$61,541.93 to Playworx Playsets, LLC to remove the purchase of one 3-5 playground unit at Largo Tibet School.

File Attachments

[04.09.25 Fund 308-Largo Swing Playworx CO# 1 \(Deduct\).pdf \(112 KB\)](#)

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

Subject :	7.26 ESPLOST III- D.E.H. Educational Complex- LS3P Change Order # 40 and Budget Transfer
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve Professional Service Agreement Change Order #40 to LS3P Associates LTD in the total amount of \$125,000 for providing punch list backcheck and CA services; along with the budget transfer for the change order as noted.

File Attachments

[04.09.25 EIIID.E.H.LS3PCO40 and Budget Transfer.pdf \(120 KB\)](#)

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

Subject :	7.27 ESPLOST III- D.E.H Campus Police Fieldhouse - LS3P Change Order #41 and Budget Transfer
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve professional service agreement change order #41 to LS3P Associates LTD in the total amount of \$157,932 for providing additional services for campus police fieldhouse revisions and for design services at the Auxiliary Administration Annex at Port Wentworth; along with the budget transfer for the change order as noted.

File Attachments

[04.09.25 EIIID.E.HCP LS3P CO41 and Budget Transfer.pdf \(120 KB\)](#)

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

Subject :	7.28 ESPLOST III New Hampstead HS - Maner Builders Supply Change Order #2
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action (Consent)
Recommended Action :	THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent that the Board approve change order #2 for sidewalk, grading, and fencing to Maner Building Supply Co. in the amount of \$99,800.

File Attachments

[04.09.25 EIII NHHS Maner Builders CO#2.pdf \(114 KB\)](#)

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

Subject : 7.29 Savannah High School Capital Outlay Completion Certificate

Meeting : Apr 9, 2025 - 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

[04.09.25 Savannah High Certificate of the BoardENCL.pdf \(79 KB\)](#)
[04.09.25 SHS Capital Outlay Completion Certificate.pdf \(111 KB\)](#)

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

Subject : 7.30 BOARD RESOLUTION TO ADOPT UPDATED CONTRACT FOR: #M25716 Sourcewell Contract Microsoft Office 365 Education A3 + A5 Security Suite (Annual Software Licensing Agreement)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the updated contract reflect Source well #121923-CDW with all terms and conditions remaining as resolved in previous Board action on March 5, 2025.

File Attachments

[04.09.25 M25716 UPDATED CONTRCAT_Microsoft365.pdf \(148 KB\)](#)

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

Subject : 7.31 EEOC Claim

Meeting : Apr 9, 2025 - Regular Board Meeting

Type :

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

Subject : 8.01 CCRPI
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Action
Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the budget amendment of \$660,000 for fiscal year 2025 GSFIC St Fund Vocational Construction Equipment grant.

File Attachments

[04.09.25 2024 CCRPI Board Presentation April 2025 BOE.pdf \(15,336 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject : 9.01 Financials
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Information, Discussion, Report
Goals : [Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship](#)

File Attachments

[04.09.25 Board Financials - February 2025.pdf \(824 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject : 9.02 ESPLOST IV J.G. Smith ES - Balfour Beatty GMP Change Order #1 (project start) and Budget Transfer
Meeting : Apr 9, 2025 - Regular Board Meeting
Type : Action
Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve a GMP of \$41,221,064 for RFP C24-15 CMR Services for J.G. Smith Elementary School Renovations to Balfour Beatty Construction, LLC.
AND BE IT FURTHER RESOLVED, that the Board approves the budget transfer from ESPLOST IV program contingencies account to Montgomery Swing Site and J.G. Smith ES construction and contingency accounts as described above

File Attachments

[04.09.25 EIV- J.G.ES Balfour Beatty GMP CO#1 and Budget Transfer.pdf \(125 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject :	9.03 ESPLOST IV: Windsor Forest High School Change Order #27
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve GMP Change Order #27 to JE Dunn Construction Co., Inc. for the construction of the Windsor Forest High School Replacement School in the amount of \$749,361 for the additional asbestos abatement work; increase the GMP to \$83,223,634; and revise the project substantial completion to March 11, 2026.

File Attachments

[04.09.25 EIV WFHS - JE Dunn GMP Change Order #27.pdf \(137 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject :	9.04 Bid C25-07 Gould Elementary School Roof Replacement and Budget Transfer
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract with Owens Roofing, Inc. for the Gould Elementary School Roof Replacement at a total cost of \$1,646,421. AND BE IT FURTHER RESOLVED that the Board approve the budget transfer from ESPLOST III unallocated and Gould Elementary School Roof Replacement Construction account to Gould Elementary School Roof Replacement Roofing account as described above.

File Attachments

[04.09.25 Bid C25-07 Gould Roof and Budget Transfer.pdf \(122 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject :	9.05 Bid C19-05 District Wide Furniture, Fixtures and Equipment (Annual Contract) (ESPLOST/General Funds)
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve a one (1) year contract extension (April 16, 2025 April 15, 2026) for Bid C19-

05 District-Wide Furniture, Fixtures and Equipment (Annual Contract) (ESPLOST/General Funds) to Georgia Specialty Equipment, LLC (GSE) and Mason, Inc., with an estimated cost of \$3,000,000.

File Attachments

[04.09.25 Bid C19-05 District Wide FFE Annual.pdf \(128 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject :	9.06 Bid C20-18 Furniture, Fixtures and Equipment (FF&E) 2020 District Wide (Annual Contract) (ESPLOST /General Funds)
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve a one (1) year contract extension (April 16, 2025 April 15, 2026) for Bid C20-18 Furniture, Fixtures and Equipment (FF&E) 2020 District Wide (Annual Contract) (ESPLOST/General Funds) to School Specialty, Inc. for an estimated cost of \$1,000,000.

File Attachments

[04.09.25 Bid C20-18 FFE \(Annual Contract\).pdf \(126 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject :	9.07 Georgia Statewide Contract SWC 99999-SPD-SWL20200630-001/003 Georgia School Buses and/or Related Equipment, Supplies and Accessories Yancey Bus Sales and Service and Rush Truck Centers of Georgia, Inc.
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the ratification of purchases totaling \$669,387 to Yancey Bus Sales and Service and Rush Truck Centers of Georgia, Inc. via Georgia Statewide contract SWL20200630-001/003. AND, BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the Board approve the renewal of Georgia Statewide contract SWL20200630-001/003, with Yancey Bus Sales and Service and Rush Truck Centers of Georgia, Inc. for the period of January 1, 2025 December 31, 2025, at an estimated cost of \$877,657.

File Attachments

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject : 9.08 Georgia Statewide Contranct # 99999-SPD0000172-A3 Communications - Motorola Avigilon Alta Cloud Platform for Video Surveillance Security

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the use of Georgia Statewide Contract #99999-SPD0000172 with A3 Communications to purchase Motorola Avigilon Alta Cloud Platform for Video Management System at an estimated cost of \$1,692,000.

File Attachments

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject : 9.09 ESPLOST V Resolution (Certification of Results)

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent that the Resolution of the Board of Education for the City of Savannah and County of Chatham, declaring results of an election held on March 18, 2025, and Certificate of the Board of Elections of Chatham County, Georgia, be adopted and the officers of the Board of Education be authorized to execute the documents and provide such certified copies to appropriate agencies as may be necessary or desirable.

File Attachments

10. APPEARANCES

Subject : 10.01 Request to Appear Before the Board

Meeting : Apr 9, 2025 - Regular Board Meeting

Type : Information

File Attachments

11. ADJOURNMENT

Subject :	11.01 Motion to Adjourn
Meeting :	Apr 9, 2025 - Regular Board Meeting
Type :	Action
Recommended Action :	That the meeting be adjourned.