

Wednesday, May 7, 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](http://www.sccpss.com).

## 1. CALL TO ORDER

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|           |   |
|-----------|---|
| Subject : | 1.01 Statement as to Notice and Posting of Agenda |
| Meeting : | May 7, 2025 - Regular Board Meeting               |
| Type :    | Information                                       |

### File Attachments

[Statement as to The Notice and Posting of Agenda.pdf \(58 KB\)](#)

## 2. OPENING EXERCISES

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|           |  |
|-----------|--|
| Subject : | 2.01 National Anthem: Windsor Forest High School |
| Meeting : | May 7, 2025 - Regular Board Meeting              |
| Type :    | Information                                      |

## 2. OPENING EXERCISES

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|           |                                     |
|-----------|-------------------------------------|
| Subject : | 2.02 Pledge of Allegiance: Audience |
| Meeting : | May 7, 2025 - Regular Board Meeting |
| Type :    | Information                         |

## Public Content

## 3. APPROVAL OF AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 3.01 Motion to Approve the Agenda  |
| Meeting :            | May 7, 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. |

## 4. ROUTINE MATTERS AND REPORTS

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|           |                                     |
|-----------|-------------------------------------|
| Subject : | 4.01 Announcements                  |
| Meeting : | May 7, 2025 - Regular Board Meeting |
| Type :    | Information                         |

## Public Content

## File Attachments

[05.07.25 Annoucements.pdf \(57 KB\)](#)

## 4. ROUTINE MATTERS AND REPORTS

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Subject : 4.02 Remembrance  
Meeting : May 7, 2025 - Regular Board Meeting  
Type : Information

## File Attachments

[05.07.25 Remembrances.pdf \(1.075 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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Subject : 5.01 Student of the Month  
Meeting : May 7, 2025 - Regular Board Meeting  
Type : Information, Discussion, Report

## File Attachments

[05.07.25 SSOM Board Meeting Write Up April SSOM.pdf \(119 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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Subject : 5.02 Good News Headlines  
Meeting : May 7, 2025 - Regular Board Meeting  
Type : Information, Discussion

## File Attachments

[05.07.25 GOOD NEWS MAY BOARD MEETING.pdf \(91 KB\)](#)

## 5. SUPERINTENDENT'S REPORT

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Subject : 5.03 Professional Senate Report  
Meeting : May 7, 2025 - Regular Board Meeting  
Type : Information, Report

## File Attachments

[Superintendents Professional Senate Report for 05.07.25.pdf \(87 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.01 Board Policy BCAEA: Hearings (Appeals)  
Meeting : May 7, 2025 - Regular Board Meeting  
Type : Information, Discussion, Report

## File Attachments

[05.07.25 Descrip BCAEA Board Matters Four Year Review.pdf \(71 KB\)](#)

[05.07.25 Board Policy BCAEA Hearings \(Appeals\).pdf \(87 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.02 Board Policy CED: Superintendent Appointment

Meeting : May 7, 2025 - Regular Board Meeting

Type : Information, Discussion, Report

### File Attachments

[05.07.25 DESCRIPTOR CED Board Matters - No Change.pdf \(78 KB\)](#)

[05.07.25 Board Policy CED Superintendent Appointment.pdf \(71 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.03 Board Policy FG: Facilities Projects Administration (4-Year Review)

Meeting : May 7, 2025 - Regular Board Meeting

Type : Information, Discussion

### File Attachments

[05.07.25 DESCRIPTOR FG Board Matters Four Year.pdf \(72 KB\)](#)

[05.07.25 Board Policy FG Facilities Projects Administration.pdf \(407 KB\)](#)

[05.07.25 Regulation FG-R Facilities Projects Administration.pdf \(411 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.04 Board Policy FD: Facilities Long-Range Planning

Meeting : May 7, 2025 - Regular Board Meeting

Type : Information, Discussion

### File Attachments

[05.07.25 DESCRIPTOR FD Board Matters Midperiod Review.pdf \(75 KB\)](#)

[05.07.25 Board Policy FD Facilities Long-Range Planning.pdf \(116 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.05 Academic Calendar Recommendation: SY 26-27/ SY 27-28

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the 2026-2027 and 2027-2028 Academic School Calendars be approved.

### File Attachments

[05.07.25 AGENDA ACADEMIC CALENDAR 26 27 27 28.pdf \(79 KB\)](#)

[05.07.25 26-27 SCCPSS CALENDAR.pdf \(494 KB\)](#)

[05.07.25 27-28 SCCPSS CALENDAR.pdf \(492 KB\)](#)

[CAL SURVEY 26 27-07-21-pm-2025-05-01.pdf \(649 KB\)](#)

[CAL SURVEY 27 28-07-24-pm-2025-05-01.pdf \(697 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.06 Board Proclamation: School Nurses Week

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, by this Board of Public Education, that we do hereby proclaim May 5-9, 2025, as National School Nurses Week.

### File Attachments

[05.07.25 School Nurses Week Agenda Item.pdf \(98 KB\)](#)

[05.07.25 School Nurses Week Proclamation.pdf \(953 KB\)](#)

## 6. BOARD OF EDUCATION MATTERS

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Subject : 6.07 Board Proclamation: Teacher Appreciation Week

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, by this Board of Public Education, that we do hereby proclaim May 5-9, 2025, as Teacher Appreciation Week.

### File Attachments

[05.07.25 National Teacher Appreciation Week Agenda Item.pdf \(112 KB\)](#)

[05.07.25 National Teacher Appreciation Week Proclamation.pdf \(167 KB\)](#)

## 7. CONSENT AGENDA

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Subject : 7.01 Motion to Approve Consent Agenda

Meeting : May 7, 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

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Subject : 7.02 Approval of the Minutes for the Meeting Held on

Wednesday, April 9, 2025

Meeting : May 7, 2025 - Regular Board Meeting  
Type : Action (Consent)  
Recommended Action : That the Minutes for the Regular Board Meeting held on Wednesday, April 9, 2025, be approved.

## File Attachments

[REGULAR MINUTES OFFICIAL 04.09.25.pdf \(272 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.03 Retirements  
Meeting : May 7, 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

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Subject : 7.04 Resignations  
Meeting : May 7, 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 \(91 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.05 Appointments  |
| Meeting :            | May 7, 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

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|                      |  |
|----------------------|--|
| Subject :            | 7.06 Reassignments and Salary Adjustments  |
| Meeting :            | May 7, 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**

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|                      |  |
|----------------------|--|
| Subject :            | 7.07 Salary Adjustments  |
| Meeting :            | May 7, 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**

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|                      |  |
|----------------------|--|
| Subject :            | 7.08 Charter Schools   |
| Meeting :            | May 7, 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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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 :            | 7.09 Budget Transfer: Transporation Funds for Bus Purchases   |
| Meeting :            | May 7, 2025 - Regular Board Meeting   |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, that upon the recommendation of the Superintendent, that the board approve the budget transfer in the amount of \$567,000 as shown above. |

### File Attachments

[05.07.25 - Budget Transfer - Transportation Bus Purchase.pdf \(113 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.10 MC25113 Modular Classroom Pod 24-Month Lease for Pulaski K-8 School and Budget Transfer  |
| Meeting :            | May 7, 2025 - Regular Board Meeting   |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the lease of modular classrooms from Mobile Modular Management Corporation, through E&I Cooperative Services Contract Number CNR01522, for Pulaski K-8 School for a 24-month term at a cost of \$546,263.20.<br>AND, BE IT FURTHER RESOLVED, that the Board approve the budget transfer from Pulaski K-8 purchase of equipment account to Pulaski K-8 portables account as described above. |
| Goals :              | <a href="#">Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship</a>  |

### File Attachments

[05.07.25 MC25113 Modular Classrooms Pulaski K-8.pdf \(126 KB\)](#)  
[05.07.25 PULASKI K8 VISUALS.pdf \(504 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.11 Bid 24-43 Kitchen Equipment- Preventative Maintenance, Repair, Replacement and Installation Services (Annual Contract) 1st Renewal  |
| Meeting :            | May 7, 2025 - Regular Board Meeting  |
| Type :               | Action (Consent)   |
| Recommended Action : | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the first annual renewal of Bid 24-43 Kitchen Equipment-Preventive Maintenance, Repair, Replacement and Installation Services (Annual Contract) with Georgia Air and Refrigeration Services, Inc. The total estimated expenditure for the next contract period is \$261,000. |

### File Attachments

[05.07.25 Bid 24-43 Kitchen Equip. Maintenance 1st Renewal.pdf \(152 KB\)](#)

### Consent

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## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.12 M25815 Progress Learning, LLC (formerly US TestPrep) Sole Source  |
| Meeting :            | May 7, 2025 - Regular Board Meeting  |
| Type :               | Action (Consent)   |
| Recommended Action : | THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board approve the sole source renewal to Progress Learning, LLC for the software license subscription service for a one-year period at a total cost of \$190,506.05. |
| Goals :              | <a href="#">Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship</a><br><a href="#">Strategic Priority 1: Student Growth and Achievement for Choice-filled Futures</a>   |

### File Attachments

[05.07.25 M25815 Progress Learning LLC Sole Source.pdf \(160 KB\)](#)

### Consent

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

## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.13 RFP 21-35 Charter Bus Services (Annual Contract) 4th Renewal (Extracurricular Activity Transportation  |
| Meeting :            | May 7, 2025 - 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. |
| Goals :              | <a href="#">Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship</a>  |

### File Attachments

[05.07.25 RFP 21-35 CharterBus ExtraCurricular Annual 4thFinal.pdf \(119 KB\)](#)

### Consent

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

## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.14 M25824 Renaissance Learning, Inc. Nearpod Plus & Flocabulary Plus Software (Sole Source Purchase) Renewal   |
| Meeting :            | May 7, 2025 - 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 purchase of Nearpod and Flocabulary Services Software from Renaissance Learning, Inc. at a total cost of \$304,108.80. |
| Goals :              | <a href="#">Strategic Priority 1: Student Growth and Achievement for Choice-filled Futures</a><br><a href="#">Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship</a>                                   |

### File Attachments

[05.07.25 M25824 Renaissance Learning Inc. Nearpod PlusSY25 26.pdf \(136 KB\)](#)

### Consent

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

## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.15 OMNIA Contract R220301-Lets Talk Subscription K12 Insight, LLC  |
| Meeting :            | May 7, 2025 - 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 OMNIA Contract R220301 with K12 Insight, LLC to purchase an annual subscription to Lets Talk a cost of \$161,300 for the first term, with two one-year renewal options at an annual cost of \$145,400 per year. Total three-year cost is \$452,100. |
| Goals :              | <a href="#">Strategic Priority 2: Quality Family and Community Engagement Experiences</a>  |

### File Attachments

[05.07.25 OMNIA Contract R220301 Lets Talk K12 Insight LLC.pdf \(125 KB\)](#)

### Consent

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

## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.16 RFP 22-38 Auditing Services (Annual Contract) 3rd and Final Renewal  |
| Meeting :            | May 7, 2025 - Regular Board Meeting   |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the third and final one-year renewal of the contract with Mauldin & Jenkins, LLC to provide audit services for the fiscal year ending June 30, 2025. Estimated cost for the audit is \$157,349. |
| Goals :              | <a href="#">Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship</a>  |

### File Attachments

[05.07.25 RFP 22-38 Auditing Services 3rd Final Renewal.pdf \(118 KB\)](#)

### Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has

been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

## 7. CONSENT AGENDA

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Subject : 7.17 M21183 Fleet Management Equipment and Software (Sourcewell Cooperative Contract #022217-SSL) Final Renewal

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action (Consent)

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the third and final 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.

### File Attachments

[05.07.25 M21183 Fleet Management Equipment 3rd final.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

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Subject : 7.18 M23369 Electronic Access Software Maintenance and Support (Annual Contract) - 2nd Renewal

Meeting : May 7, 2025 - 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 contract for NetPlanner, Systems, Inc. with all terms and conditions remaining the same at an estimated annual cost of \$400,000.

### File Attachments

[05.07.25 M23369 Electronic Access Software 2nd Renewal.pdf \(145 KB\)](#)

### Consent

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

## 7. CONSENT AGENDA

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Subject : 7.19 Furniture, Fixture & Equipment for Gadsen Elementary School

Meeting : May 7, 2025 - Regular Board Meeting  
Type : Action (Consent)  
Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of Furniture, Fixtures and Equipment for the Gadsen Elementary School using Bid C19-05, RFP C23-01, as well as Georgia Statewide Contracts for an amount not to exceed \$140,934.58.

## File Attachments

[05.07.25 FFE Gadsen Elementary School.pdf \(117 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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Subject : 7.20 MC24003 Professional Consulting Services for ESPLOST Project Services - ATAABOC Engineering and Construction Consulting, LLC (E IV Funding) - 2nd Renewal

Meeting : May 7, 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 Contract # MC24003 to the firm of ATAABOC Engineering and Construction Consulting, LLC for a one (1) year period with no remaining terms at an annual amount of \$249,600.00.

Goals : [Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship](#)

## File Attachments

[05.07.25 MC24003 ProfConsulting ESPLOST ATAABOC 2nd.pdf \(118 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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Subject : 7.21 Ratification: ESPLOST V Election Fee

Meeting : May 7, 2025 - Regular Board Meeting

|                      |  |
|----------------------|--|
| Type :               | Action (Consent)   |
| Recommended Action : | THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board ratify the cost for ESPLOST V special election on March 18, 2025, in the amount of \$157,988.73, payable to Chatham County Finance Department. |

## File Attachments

[05.07.25 ESPLOST V Special Election Fees Ratification.pdf \(110 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.22 Budget Transfer- General Fund (Fund 100) - Board Professional Services   |
| Meeting :            | May 7, 2025 - 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 General Fund (Fund 100) budgeted revenues and expenditures by \$285,000. |

## File Attachments

[05.07.25 Budget Transfer BOARD OFFICE ProffServices.pdf \(144 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.23 Board Policy BBBE: Board Member Compensation and Expenses                              |
| Meeting :            | May 7, 2025 - Regular Board Meeting   |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, That Policy BBBE, Board Member Compensation and Expenses, be adopted. |

## File Attachments

[05.07.25 Descriptor BBBE Consent Agenda Four Year Review.pdf \(101 KB\)](#)  
[05.07.25 Board Policy BBBE Board Member Compensation and Expenses \(002\).pdf \(95 KB\)](#)

## Consent

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## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.24 Board Policy GAN: Employee Tobacco Use                              |
| Meeting :            | May 7, 2025 - Regular Board Meeting                                      |
| Type :               | Action (Consent), Report   |
| Recommended Action : | THUS, BE IT RESOLVED, That Policy GAN, Employee Tobacco Use, be adopted. |

## File Attachments

[05.07.25\\_DESCRIPTOR\\_GAN\\_2ND\\_Four Year.pdf \(76 KB\)](#)

[05.07.25\\_Board Policy GAN Employee Tobacco Use \(002\).pdf \(109 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.25 Board Policy JCDB: Student Dress Code (4-Year Review)              |
| Meeting :            | May 7, 2025 - Regular Board Meeting                                     |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, That Policy JCDB, Student Dress Code, be adopted. |

## File Attachments

[DESCRIP Board Policy JCDB.pdf \(361 KB\)](#)

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

[5.7 Regulation JCDB-R\(1\) Student Dress Code.pdf \(214 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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|           |   |
|-----------|---|
| Subject : | 7.26 Board Policy JBC (1): Homeless (4-Year Review) |
| Meeting : | May 7, 2025 - Regular Board Meeting                 |



|                      |   |
|----------------------|---|
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, That Policy JBC (1) Homeless, be adopted. |

## File Attachments

[5.7 Consent Agenda Four Year Review.pdf \(101 KB\)](#)  
[5.7 Board Policy JBC\(1\) Homeless Students.pdf \(102 KB\)](#)  
[5.7 Regulation JBC\(1\)-R Homeless Students.pdf \(104 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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|                      |  |
|----------------------|--|
| Subject :            | 7.27 Board Policy JGCB: Student Immunizations (4-Year Review)              |
| Meeting :            | May 7, 2025 - Regular Board Meeting  |
| Type :               | Action (Consent)   |
| Recommended Action : | THUS, BE IT RESOLVED, That Policy JGCB: Student Immunizations, be adopted. |

## File Attachments

[05.07.25 Board Policy JGCB Student Immunizations \(002\).pdf \(96 KB\)](#)  
[05.07.25 Regulation JGCB-R Student Immunizations \(002\).pdf \(88 KB\)](#)

## Consent

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

## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.28 Audit of MSAP Grant  |
| Meeting :            | May 7, 2025 - Regular Board Meeting   |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED that the Approval of the Audit of the Magnet School Assistance Program (MSAP) Grant be approved. |

## File Attachments

[05.07.25 Agenda MSAP Grant Audit DESCRIPTOR.pdf \(71 KB\)](#)  
[05.07.25 ENCLOSURE Audit Committee Signature Page signed.pdf \(467 KB\)](#)  
[05.07.25 ENCLOSURE Audit of MSAP Grant.pdf \(289 KB\)](#)



## Consent

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

## 7. CONSENT AGENDA

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|                      |   |
|----------------------|---|
| Subject :            | 7.29 Memorandum of Agreement: Chatham Emergency Management Agency   |
| Meeting :            | May 7, 2025 - Regular Board Meeting   |
| Type :               | Action (Consent)  |
| Recommended Action : | THUS, BE IT RESOLVED, upon recommendation of the Superintendent, that the Board does now approve a Memorandum of Agreement subject to the terms and conditions stipulated in the enclosed mutual aid agreement to support the Chatham Emergency Management Agency and does hereby authorize the Superintendent to fully execute the enclosed agreement with Chatham County. |

## File Attachments

[05.07.25 AGENDA ITEM MOU CEMA.pdf \(124 KB\)](#)  
[05.07.25 ENCLOSURE\\_CEMA SCCPSS MOA \(002\).pdf \(940 KB\)](#)

## Consent

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

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

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|           |  |
|-----------|--|
| Subject : | 8.01 Financials  |
| Meeting : | May 7, 2025 - Regular Board Meeting  |
| Type :    | Information, Discussion, Report  |
| Goals :   | <a href="#">Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship</a> |

## File Attachments

[05.07.25 Board Financials - March 2025.pdf \(812 KB\)](#)

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

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|           |   |
|-----------|---|
| Subject : | 8.02 Budget Amendment: General Fund (Fund 100) Midterm Adjustment |
| Meeting : | May 7, 2025 - Regular Board Meeting                               |

Type :

Action

Recommended Action :

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve the amendment of the General Fund (100) budgeted revenues and expenditures by \$841,009.

### File Attachments

[05.07.25 Budget Amendment Midterm Adjustment.pdf \(148 KB\)](#)

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

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Subject :

8.03 Budget Transfer General Fund (100) - Summer School Program

Meeting :

May 7, 2025 - Regular Board Meeting

Type :

Action

Recommended Action :

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amendment of the General Fund (Fund 100) budgeted revenues and expenditures by \$2,720,961.

Goals :

[Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship](#)

### File Attachments

[05.07.25 Budget Transfer GenFund Summer School ProgramREV1.pdf \(175 KB\)](#)

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

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Subject :

8.04 Budget Transfer: ESPLOST IV Revised Program Scope

Meeting :

May 7, 2025 - Regular Board Meeting

Type :

Action

Recommended Action :

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve the budget transfers detailed above to align ESPLOST IV budgeted costs to the revised program scope and revenue.

### File Attachments

[05.07.25 EIV Budget Transfers Revised Program ScopeFNL.pdf \(121 KB\)](#)

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

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Subject :

8.05 Budget Transfers: ESPLOST IV: Use of Unallocated

Meeting :

May 7, 2025 - Regular Board Meeting

Type :

Action

Recommended Action :

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent that the Board approve the budget transfers as shown.

### File Attachments

[05.07.25 ESPLOST IV Budget Transfers Unallocated.pdf \(117 KB\)](#)

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

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Subject :

8.06 Bid 21-02 Lawn Care Services- District Wide (Annual Contract)- Final Renewal

Meeting :

May 7, 2025 - Regular Board Meeting

Type :

Action

Recommended Action :

THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the fourth and final 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 \$1,120,000.00.

### File Attachments

[05.07.25 Bid 21-02 Lawn Care Services\\_ 4thFinal Renewal.pdf \(123 KB\)](#)

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

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Subject :

8.07 Administrative Lease: Use of Georgia Tech Savannah

Meeting :

May 7, 2025 - Regular Board Meeting

Type :

Action

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

[05.07.25\\_GATECH LEASE OF FACILITY\\_AGENDA.pdf \(131 KB\)](#)

[05.07.25\\_enclosure\\_Estimated Add RentOpExp EDRB.pdf \(282 KB\)](#)

[05.07.25\\_ENCL LEASE\\_UTF-8SCCPSS Rental\\_GT\\_04292025v2.pdf \(871 KB\)](#)

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

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Subject : 8.08 Bid C25-09 Port Wentworth Auxiliary Administration Annex, Central Wings and Hallway Renovations

Meeting : May 7, 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 Founders Maintenance and Restoration for the Port Wentworth renovations at a total cost of \$749,750.00. AND BE IT FURTHER RESOLVED that the Board approve the budget transfer from Operations Projects account to the Port Wentworth Renovations account as described above.

### File Attachments

[05.07.25 Bid C25-09PWAuxiliary AdminAnnexRenovations.pdf \(124 KB\)](#)

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

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Subject : 8.09 RFQ C25-04 Design Professional Services for Garden City Elementary School

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the contract under RFQ C25-04 On Call Design Professional Services (Annual Contract) with SSOE, Inc. for Design Service for the Garden City Elementary School Renovations project at a total Design Professional Fee of \$940,727.

Goals : [Strategic Priority 4: Efficient, Effective, and Equitable Resource Stewardship](#)

### File Attachments

[05.07.25 RFQ C25-04 DP Garden City Elem Renovation EIV.pdf \(123 KB\)](#)

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

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Subject : 8.10 SWC 99999-SPD-SWL20200630-001  
Transportation Purchase of Type D School Buses  
Statewide Contract Purchase

Meeting : May 7, 2025 - 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 D school buses from Yancey Bus Sales and Service utilizing Statewide contract SWC 999999-SPD-SWL20200630-0001 as identified in the chart above at a total cost of \$2,067,200.00.

## File Attachments

[05.07.25 SWC Type D School Buses Statewide Contract.pdf \(149 KB\)](#)

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

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Subject : 8.11 RFP 24-07 Student Device Purchases -Arey Jones Educational Solutions

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the purchase of 12,000 HP Chromebooks and 280 HP laptops from Arey Jones Educational Solutions using the district contract awarded under RFP 24-07 in the amount of \$5,173,600.00.

## File Attachments

[05.07.25 RFP 24-07 Student Device Replacement Arey Jones.pdf \(128 KB\)](#)

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

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Subject : 8.12 RFP 25-26 Audio Enhancement (Annual Contract)

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the award of RFP 25-26 Audio Enhancement (Annual Contract) to NetPlanner Systems, Inc. for an initial performance period of one (1) year, with an estimated annual cost of \$4,750,000.

## File Attachments

[05.07.25 RFP 25-26 Audio Enhancement \(Annual Contract\)REV1.pdf \(151 KB\)](#)

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

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Subject : 8.13 ESPLOST IV Budget Amendment-Revenue

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board approve the amended revenue budget for ESPLOST IV as currently projected.

## File Attachments

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

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Subject : 8.14 Resolution to Approve Local Facilities Plan (5-Year LFP)

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : THUS, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board adopt the attached resolution to approve the new 5-year Local Facilities Plan and request that it be submitted to the State Board of Education for approval.

### File Attachments

[05.07.25 Resolution to Approve LFP Agenda item.pdf \(109 KB\)](#)

[05.07.25 Resolution to Approve LFP Enclosure.pdf \(101 KB\)](#)

## 9. APPEARANCES

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Subject : 9.01 Request to Appear Before the Board

Meeting : May 7, 2025 - Regular Board Meeting

Type : Information

### File Attachments

[05.07.25 Appearances.pdf \(1,685 KB\)](#)

## 10. ADJOURNMENT

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Subject : 10.01 Motion to Adjourn

Meeting : May 7, 2025 - Regular Board Meeting

Type : Action

Recommended Action : That the meeting be adjourned.