Regular Board Meeting - Nov 04 2026 Agenda

Wednesday, November 4, 2026 at 2:00 PM

Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue

1. CALL TO ORDER

1.01 STATEMENT OF UNDERSTANDING
Mr. Roger Moss announced that this meeting was being streamed live on the district website at www.sccpss.com and would be available for viewing afterwards. Mr. Moss confirmed with the Secretary of the Board if the meeting had been posted in accordance with all the state laws and statutes regarding public meetings. Mr. Moss stated that the meeting met all requirements for public meetings.

2. OPENING EXERCISES

2.01 National Anthem- NHK8 Night N' Gales

2.02 Pledge of Allegiance -NHK8 Night N' Gales

3. APPROVAL OF AGENDA

3.01 Motion to Approve Agenda

4. ROUTINE MATTERS

4.01 Announcements 11.04.26 Announcements.pdf

5. SUPERINTENDENT'S REPORT

5.01 Good News Headlines
11.04.26_CAUSE FOR APPLAUSE_NOVEMBER BOARD MEETING.pdf

5.02 Student of the Month
11.04.26_SSOM_BOARD AGENDA.pdf

5.03 Professional Senate Report
10.23.26_SENATE MINUTES_Meeting Notes.pdf

6. APPEARANCES

7. BOARD OF EDUCATION MATTERS

7.01 Board Policy CN: Administrative Records (4-Year Review)
11.04.26_DESCRIPTOR_CN_No Policy Change Reg Only.pdf

11.04.26_Board Policy CN Administrative Records.pdf

11.04.26_Regulation CN-R Administrative Records.pdf

7.02 Board Policy GAGA: Ethics for Government Service (Mid-Period Review)

11.04.26_DESCRIPTOR_GAGA_Board Matters Midperiod Review.pdf

11.04.26 Board Policy GAGA Ethics for Government Service.pdf

7.03 Board Policy GAGC: Employee Ethics (Mid-Period Review)

11.04.26_DESCRIP_GAGC_Board Matters Midperiod Review.pdf

11.04.26_Board Policy GAGC Employee Ethics.pdf

7.04 Board Policy GBU: Professional Personnel Ethics (Mid-Period Review

11.04.26_DESCRIPTOR_GBU_Board Matters - No Change to Policy.pdf

11.04.26_Board Policy GBU Professional Personnel Ethics.pdf

11.04.26_Exhibit GBU-E(1) Professional Personnel Ethics -.pdf

7.05 Proclamation: American Education Week

11.04.26 PROCLAMATION.American Education Week.Descriptor.pdf

11.04.26 American Education Week Proclamation.pdf

7.06 Proclamation: Retired Educators Day 11.04.26_PROCLAMATION.Retired Educators Day.Descriptor.pdf

Retired_Educators_Day_Proclamation_2026_.pdf

7.07 Proclamation: Family Engagement Month

11.04.26 Family Engagement Month Descriptor.pdf

11.04.26 Family Engagement Proclamation 2026.pdf

8. CONSENT AGENDA

8.01 Motion to Approve Consent Agenda

8.02 Approval of the minutes from the October 7, 2026 Board Meeting.

Regular Board Meeting - Oct 07 2026 - Minutes - Html

8.03 RETIREMENTS- That upon the recommendation of the Superintendent of Schools, that the enclosed Retirements be approved by the Board of Education.

8.04 RESIGNATIONS- That upon the recommendation of the Superintendent of Schools, that the enclosed Resignations be approved by the Board of Education.

8.05 APPOINTMENTS- That upon the recommendation of the Superintendent of Schools, that the enclosed Appointments be approved by the Board of Education.

8.06 REASSIGNMENTS AND SALARY ADJUSTMENTS- That upon the recommendation of the Superintendent of Schools, that the enclosed Reassignments and Salary Adjustments be approved by the Board of Education.

8.07 SALARY ADJUSTMENTS- That upon the recommendation of the Superintendent of Schools, that the enclosed Salary Adjustments be approved by the Board of Education.

8.08 CHARTER SCHOOLS- That upon the recommendation of the Superintendent of Schools, that the enclosed Charter School Personnel Actions be approved by the Board of Education.

8.09 Budget Amendment: Residential Treatment Center Grant (Fund 100)
11.04.26_Budget Amendment_Residential Treatment Center Grant_Fund100.pdf

8.10 Budget Amendment: Title I-A School Improvement Grant
11.04.26_Budget Amendment_Title I-A_School Improvement Grant-Fund 403.pdf

8.11 Budget Transfer: SPED One to One Nursing
11.04.26_Budget Transfer SPED One to One Nursing.pdf

8.12 FY 2027 School Security Grant Budget Amendment and Transfer
11.04.26_FY2027 School Security Grant Budget Amendment and Transfer.pdf

8.13 Employee Benefit Consultant and Broker Services
11.04.26_RFP 21-38 Employee Benefits_Broker Services (Annual) EXTENSION.pdf

8.14 MC23068 Professional Program Management Services (Elmerson Consulting) - Contract Extension
11.04.26_MC23068_Elmerson Consulting_2nd Contract Extension.pdf

8.15 MC24003: Professional Consulting Services (ATTABOC) – Contract Extension
11.04.26_MC24003 - Professional Consulting Services (ATAABOC) - 2nd Con ext.pdf

8.16 ESPLOST V-MC26068 e-Builder, Inc. Project Management Information Software (PMIS) – Sole Source (Cost Increase)
11.04.26_MC26068_e-BuilderIncSoftware (PMIS)_Cost Increase.pdf

8.17 MC22066 Construction Management Consulting Services (Vanguard)-Contract Extension
11.04.26_MC22066Const_Services_Vanguard_Contract Extension.pdf

8.18 RFP 26-25 Correction: College and Career Readiness Platform
11.04.26_CorrectionRFP 26-25_College and Career Readiness Platform.pdf

8.19 M27300 AI Teaching and Learning Collaborative Grant with Savannah State University and Digital Flex
11.04.26_M27300 AI Teaching and Learning Collaborative_Grant.pdf

8.20 RFP 25-06 ASSA ABLOY Harmony Hardware & Services (Annual 2nd Renewal Contract)
11.04.26_RFP 25-06_ASSA ABLOY (Annual Contract)Final Renewal.pdf

8.21 Board Policy AE: School Year (4-Year Review)
11.04.26_DESCRIP_Policy AE_Consent Agenda.pdf
11.04.26_Board Policy AE School Year.pdf

8.22 Board of Public Education Police Charter of Operations
11.04.26_ResolutionBOEPD_Charter of Authroization.pdf
11.04.26_ENCLOSURE_Savannah Chatham County BOE Police Department Charter 8.pdf

8.23 ESPLOST IV: Garden City ES Design CO 2
11.04.26 ESPLOST IV_GCES_SSOE Change Order No. 2 and Budget Transfer.pdf

8.24 State Capital Outlay Resolution FY23: Withdraw Johnson HS11.04.26_State Capital Outlay Resolution FY23_Withdraw Johnson HS.pdf
11.04.26_ENCLOSURE_Revision of FY23 Application - Johnson HS.pdf

8.25 State Capital Outlay Resolution FY23: Withdraw Myers MS
11.04.26_State Capital Outlay Resolution FY23_Withdraw Myers MS.pdf
11.04.26_ENCLOSURE_Revision of FY23 Application - Myers MS.pdf

8.26 State Capital Outlay Resolution FY26: Withdraw West Chatham MS
11.04.26_State Capital Outlay Resolution FY26_Withdraw West Chatham MS.pdf
11.04.26_ENCLOSURE_Revision of FY26 Application - West Chatham MS.pdf

8.27 Mandatory Addendum to Design Contract: Hubert MS
11.04.26_Mandatory Addendum to Design Contract_Hubert MS.pdf
11.04.26_Enclosure_HUBERT_Mandatory Addendum.pdf

8.28 Mandatory Addendum to Design Contract: Woodville Tompkins HVAC
11.04.26_Mandatory Addendum to Design Contract_WoodvilleHVAC.pdf
11.04.26_Enclosure_WOODVILLE_Mandatory Addendum_HVAC.pdf

8.29 Settlement: CAFN SPCV26-01147 11.04.26 Resolution.pdf

9. PILLAR 4: OPERATIONAL EXCELLENCE & ACCOUNTABILITY

9.01 Financials
11.04.26_Board Financials_Sept 2026.pdf

9.02 SP4: On-time Preventive Maintenance Update
11.04.26_Preventive_MaintenanceUpdate_FORMAL.pdf

9.03 Budget Amendment: Pre-K Refurbishment Funding (Fund 560)
11.04.26_Budget Amendment_Pre-K Refurbishment Funding_Fund 560.pdf

9.04 Budget Amendment: Title I-A Grant (Fund 403)

11.04.26_Budget Amendment_Title I-A Grant_Fund 403.pdf

9.05 Budget Amendment: Title IV-A Student Support & Academic Enrichment Grant (Fund 463)
11.04.26_Budget Amendment_Title IV-A Student Support Grant_Fund 463.pdf

9.06 Budget Transfer: EIII HVAC (Unallocated) Multiple Sites
11.04.26_ESPLOST III HVAC Budget Transfer_Multiple Sites.pdf

9.07 Budget Transfer: ESPLOST IV Maintenance and Transportation Facility-Port Wentworth Site Improvements
11.04.26_EIV Maintenance and Transportation Facility_Port WentworthBudTransfer.pdf

9.08 Budget Adjustment: ESPLOST V Program Management
11.04.26_ESPLOST V Facilities Construction_Program Management Budget Transfer.pdf

9.09 RFP 24-62 HVAC Replacement and Budget Transfer: Isle of Hope
11.04.26_RFP 24-62 Isle of Hope School HVAC_10-29-26 4919-0458-0061 v.2.pdf

9.10 M27312 Genuine Parts Company Integrated Supply Solution
11.04.26_M27312_Genuine Parts Company Integrated Supply Solution.pdf

9.11 RFQ C25-03 "On Call" Civil, Structural, Mechanical, Electrical, Plumbing, and Environmental Engineering and Surveying Services (Annual Contract) 2nd/Final Renewal
11.04.26_RFQ C25-03_On Call Engineering Services(Annual Contract)2nd Renewal.pdf

9.12 State Contract #99999-SPD-SWL20200630-001 Georgia Department of Administrative Services: School Bus Purchases
11.04.26_M27327_Bus Purchase_Statewide Contract.pdf

9.13 RFQ C25-04 "On Call" Design Professional Services (Annual Contract) 2nd/Final Renewal
11.04.26_RFQ C25-04_On Call DesignPro(Annual Contract)-2nd Renewal.pdf

9.14 ESPLOST V: Gamble Road Projects Reeves Young GMP CO 1
11.04.26_ESPLOST V_MaintenanceTransportation_Reeves Young GMP CO1.pdf

9.15 RFP27-07 Lawn Care Services: District Wide (Annual Contract)
11.04.26_RFP27-07 Lawn Care Services_Contract Award.pdf

9.16 ESPLOST V – LS3P 208 Bull Street Professional Service Agreement CO #1
11.04.26_ESPLOST V_LS3P208 Bull Professional Service Agreement_CO1.pdf

10. ADJOURNMENT

10.01 Motion to Adjourn