

Douglas County Schools**Douglas County Board of Education
Meeting and 1st Budget Public Hearing
05/21/2018 07:00 PM**

Printed : 5/16/2018 6:30 PM EST

Douglas County Board of Education
9030 Highway 5
Douglasville, GA 30134**I. Call to Order****II. Pledge of Allegiance to the Flag****III. Moment of Silent Reflection****IV. Setting of Agenda****V. Board Recognition**

- A. State PAGE STAR Student
- B. 2018 Georgia Scholars
- C. Governor's Honors Program
- D. CCI Video Contest Winners
- E. Young Georgia Authors
- F. Fairplay Middle School Boys Soccer Champions
- G. Chapel Hill Middle School Girls Soccer Champions
- H. Chapel Hill Middle School Girls Track Champions
- I. Chapel Hill Middle School Boys Track Champions
- J. Alexander High School Girls Track Champions
- K. New Manchester High School Track Champions
- L. Chapel Hill High School Girls Track Champions
- M. Chapel Hill High School Boys Track State Champions
- N. Chapel Hill High School Key Club

VI. Audience Participation - Douglas County Board of Education Public Participation at Board Meetings**VII. 1st Budget Public Hearing**

- A. 1st Public Hearing on 2018/19 Budget

VIII. Unfinished Business/Committee Reports**IX. New Business****X. Consent Agenda**

- A. Minutes of April 23, 2018 Executive Session
- B. Minutes of April 23, 2018 Regular Board Meeting
- C. Minutes of May 7, 2018 Budget Work Session
- D. Minutes of May 7, 2018 Executive Session
- E. Minutes of May 7, 2018 Board Work Session
- F. Certified Personnel
- G. Classified Personnel
- H. Renaissance Learning: Accelerated Reader Annual Renewal
- I. AdvancED Accreditation Fees 2018-2019
- J. University of West Georgia - Graduation Invoice
- K. February 2018 Financial Report
- L. March 2018 Financial Report
- M. Purchase of Vehicles for Grounds Crew
- N. Surplus Modular Classroom Units at LSES
- O. Microsoft Licensing Renewal
- P. Microsoft Support Agreement
- Q. IP Intercom System Upgrade
- R. Bid Schedule for School Nutrition for 2018-2019 School Year
- S. Board Policy: DJED Bids and Quotations

XI. Discussion and Action Agenda

- A. Tentative Adoption of FY19 Budget
- B. Secure Access at High Schools
- C. Purchase of Doors for Secure Access Project at All DCSS High Schools
- D. Certification of Completed Projects for State Reimbursement
- E. Contract with Southern Behavioral Group
- F. Contract with Pediatric Services of America Inc. d/b/a PSA Healthcare
- G. Contract with Comprehensive Therapy Consultants for SLP services
- H. Contract with Comprehensive Therapy Consultants OT/PT Contract
- I. Contracts with EBS (Educational Based Services) for SLPs
- J. Contract with Cobb Pediatric Speech Services

XII. Information Only

- A. Over Night Out of State Field Trips

XIII. Board Member Comments and Announcements

- A. Next Board Meeting Date
 - 1. June 18, 2018 - 6:00 p.m. Work Session/Voting Session