

Communiqué

A summary of the June 19, 2017, 7:00 p.m. Douglas County Board of Education meeting follows. Meeting agendas for each board meeting are posted online. For an agenda from the June 19 board meeting, please click [here](#). To see supporting documents, click on agenda items.

Student Achievement and Leadership

Board approved:

- Payment to AdvancED for annual accreditation fee
- Consolidated Application for Career Technical Agricultural Education (CTAE) programs
- Purchase of Houghton Mifflin Harcourt instructional materials for Read 180 and System 44
- Renewal of premium maintenance and support services for Read 180 and System 44
- Renewal of Learning Clip Math K-5 web-based supplemental math resources
- Agreement with Educational Based Services for speech therapy services for students as needed
- Agreement with Cobb Pediatric Speech Services for speech therapy services for students as needed
- Agreement with K-Signs, Inc., for sign language interpreting services for deaf and hard of hearing students

Recommendation was made to approve at the July 17, 2017, meeting:

- Agreement with 360 Degree Customer, Inc., for speech therapy services
- Agreement with Ombudsman Educational Services, Ltd., for alternative educational services for middle and high school students at the Annex East for 2017-2018
- Purchase of McGraw Hill middle school math instructional resources

Operations

Board approved the agreement with Control Concepts, Inc., to provide services and maintenance on the Staefa/iNTREO Energy Management System.

Recommendation was made to approve at the July 17, 2017, meeting a request that the Georgia Department of Education assist in developing the new Five Year Plan regarding facilities for the school district as required by the Georgia Department of Education Capital Outlay Program Application.

Finance

Board approved the 2017/18 budget. If the digest numbers come in as predicted, a reduction in the millage rate from 19.8 mills to 19.75 will be recommended.

Information Only

Summer camps were presented for review.

Present were Board Members Tracy Rookard, District III, Chair; Michelle Simmons, District IV, Vice Chair; Devetrick Caldwell, District I; D.T. Jackson, District II; and Jeff Morris, District V. Also present were Superintendent Trent North; Chief Academic Officer Pam Nail; Assistant Superintendent of District

Operations Dr. Tim Scott; Chief Financial Officer Greg Denney; Assistant Superintendent of Personnel and Policy Dr. Michelle Ruble; Assistant Superintendent of Student Services Renee Davis; Director of Community Relations Karen Stroud; Community Relations Specialist Nell Boggs; and Secretary to the Superintendent Melanie Nicholson.

Upcoming meetings of the Douglas County Board of Education

July 17, 2017, 7:00 p.m. Regular Board Meeting

August 7, 2017, 7:00 p.m. Work Session

August 21, 2017, 7:00 p.m. Regular Board Meeting