

## Communiqué

A summary of the June 20, 2016, Board of Education meeting follows. Meeting agendas for each board meeting are posted online. For an agenda from the June 20 board meeting, please click [here](#). To see supporting documents, click on agenda items.

### Consent Agenda

The following recommendations were approved:

- Certified and classified personnel
- Agreement with Educational Based Services (EBS) for speech therapy services
- Agreement with K-Signs, Inc. for required sign language services at an elementary school for the 2016-2017 school year
- Consolidated Application for Career Technical Agricultural Education (CTAE) programs
- Renewal of Accelerated Reader Program to enhance reading instruction in elementary and middle schools
- Purchase of middle school math instructional resources from McGraw Hill
- Purchase of Algebra I, Algebra II, and Geometry instructional resources including hard copy textbooks as well as online access
- Renewal of Learning Clip Math K-5, a web-based supplemental math resource aligned with current state standards
- Forgiveness of the loan balance owed by New Manchester High School which was incurred when the school opened in 2011
- Purchase of network wireless equipment and services from Disys, Inc.
- Renewal of "Let's Talk," a communication tool used to improve and monitor communication with all stakeholders
- Revision of Capital Outlay Application for FY 2016 to be submitted to the GA Dept. of Education
- Revision of Capital Outlay Application for FY 2015 to be submitted to the GA Dept. of Education
- Appointment of Torrance Construction Company to be the Construction Management at Risk for the gym renovation at Lithia Springs High School
- Surplus of school food service items

### Discussion Agenda

#### **Student Achievement & Leadership**

Recommendation was made to approve at the July 18, 2016, board meeting:

- Payment to Ombudsman Educational Services, Ltd. for middle and high school students at the Annex East for the 2016-2017 school year
- Approval of the contract with Maxim Healthcare Services for one-to-one nursing services for special education students

Recommendation was made to approve no later than August 1, 2016:

- Renewal of the Brighten Academy Charter

## **Operations**

Recommendation was made to approve at the July 18, 2016, board meeting:

- Contract with Fuller Sports Floors for refinishing of hardwood gym floors at all schools with that surface. Refinishing will take place in July at some schools and in November at others.
- Renewal of the contract with Gordon Food Service for food supply and distribution services for all school kitchens for FY 2017
- Renewal of the contract with Dade Paper for paper product supply and distribution services for all school kitchens for FY 2017
- Renewal of contract for grease trap cleaning and maintenance with Cowart Industrial Services for FY 2017

## **Policies**

Recommendation was made to approve at the July 18, 2016, board meeting changes to Board Policy IDE(3): Competitive Interscholastic Activities, Grades 6-12. (Please click the link at the beginning of this Communique to access meeting agenda. Click agenda item XI.E.1 for supporting documents with details on the policy change.)

## **Action Agenda**

### **Finance**

Board approved the April, 2016, financial report as presented.

### **Personnel**

Board approved for the district to join the Georgia School Boards Association Workers' Compensation Fund (GSBA-WCF). The GSBA-WCF will provide the district comprehensive risk management and insurance services.

## **Information Only**

Overnight out of state field trips were presented for review

Revisions to the student dress codes were presented for review – High School Dress Code JCDB-R(1); Middle School Dress Code JCDB-R(2); Elementary Dress Code – JCDB-R(3). The changes will go into effect for the 2016-2017 school year.

Present were Board Members D.T. Jackson, District II, Chair; Carol Lindstrom, District I, Vice Chair; Tracy Rookard, District III; Michelle Simmons, District IV; and Jeff Morris, District V. Also present were Superintendent Dr. Gordon Pritz; 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 E. Renee Davis; Community Relations Director Karen Stroud; Community Relations Specialist Nell Boggs; and Secretary to the Superintendent Melanie Nicholson.

## **Upcoming meetings of the Douglas County Board of Education**

Tax Millage Rate Hearings on Monday, July 18, 2016, 11:30 a.m. and 7:00 p.m.

Regular Board Meeting on Monday, July 18, 2016, 7:00 p.m.

Tax Millage Rate Hearing July 25 (time to be designated)

Regular Board Meeting on Monday, August 1, 2016, 7:00 p.m.