

Communiqué

A summary of the June 1, 2015 Board of Education meeting follows. Meeting agendas for each Board Meeting are posted on line. For details and attachments from the June 1st Board Meeting, please click [here](#).

Consent Agenda: Approved items were: Certified and Classified Personnel; Genesis Collaboration Learning Clip Math K-5; AdvancED Accreditation Fees – 2015-2016; Services and Maintenance on Douglas County School System Staefa/iNTREO Energy Management Systems; Renewal of Solid Waste Contract; Renewal of Pest Control Contract; and Purchase of Serving Lines.

The following administrative changes were made: Wiley Dailey, Assistant Director of Assessment, Accountability, and Evaluation, was named Director of Assessment, Accountability, and Evaluation effective July 1, 2015; Dr. Sherritta Abell, Assistant Principal of Arbor Station Elementary School, was named Assistant Principal of North Douglas Elementary School effective July 15, 2015; and Cameron Tysver, Educational Evaluator at Lithia Springs High School, was named Assistant Principal of Lithia Springs High School effective July 15, 2015.

Discussion Agenda: Information on the following items were presented for discussion:
Student Achievement and Leadership: 1) Edgenuity Online Learning and Credit Recovery Annual Renewal; 2) Vision Rehabilitation Services of GA, Inc.; 3) Maxim Healthcare Services; 4) Career Technical Agricultural Education (CTAE) Consolidated Application FY 2016; 5) College and Career Institute Charter Renewal; 6) Go Solutions Group Continuation of Service Agreement; **Finance:** 1) 2015 16 Budget Update; **Operations:** 1) Occupational Health, Drug and Alcohol Screenings Agreement Renewal; and 2) Purchase of Food Supply and Distribution Services for Food Service.

Action Agenda: Approved items were: **Operations:** Surplus of Technology Equipment.

Information Only: Summer Camps were presented for information only.

Present were Board Members D.T. Jackson, District II, Chair; Carol Lindstrom, District I; Tracy Rookard, District III; and Jeff Morris, District V. Also present were Superintendent Dr. Gordon Pritz; Associate Superintendent of Student Achievement and Leadership Pam Nail; Assistant Superintendent of District Operations Dr. Tim Scott; Chief Financial Officer Greg Denney; Executive Director of Personnel and Policy Dr. Michelle Ruble; Executive Director of Student Services E. Renee Davis; Community Relations Director Karen Stroud; and Secretary to the Superintendent Melanie Nicholson.

Upcoming 2015 Meetings of the Douglas County Board of Education:

Regular Board Meeting and Budget Public Hearing on Monday, June 15, 2015 at 7:00 p.m.
Regular Board Meeting on Monday, July 20, 2015 at 7:00 p.m.