

Communiqué

A summary of the June 15, 2015 Board of Education meeting follows. Meeting agendas for each Board Meeting are posted on line. For details and attachments from the June 15th Board Meeting, please click [here](#).

New Business: After discussion among Board Members, the Board will pursue the Distinguished Board Category through the Georgia School Board Association.

Consent Agenda: Approved items were: Certified and Classified Personnel; Edgenuity Online Learning and Credit Recovery Annual Renewal; Vision Rehabilitation Services of GA, Inc.; Maxim Healthcare Services; Career Technical Agricultural Education (CTAE) Consolidated Application FY 2016; Go Solutions Group Continuation of Service Agreement; Occupational Health, Drug and Alcohol Screenings Agreement Renewal; Purchase of Food Supply and Distribution Services for Food Service; Surplus Inventory School Food Service; and Surplus Technology Items from School Food Service.

Discussion Agenda: Information on the following items were presented for discussion:
Student Achievement and Leadership: 1) Renaissance Learning Inc.: Accelerated Reader Annual Renewal; 2) Ombudsman 2015-2016; 3) Triumph Learning – Analytic Geometry Instructional Resources; 4) Houghton Mifflin Harcourt – Algebra II Instructional Resources; 5) McGraw Hill – Middle School Math Instructional Resources; 6) Southern Behavioral Group (SBG); 7) Educational Based Services (EBS); 8) Brighten Academy Charter Renewal; 9) School Calendars for 2016-2017 and 2017-2018; **Operations:** Purchase of Paper Products for School Food Services; **Student Services:** MyOn Reader Subscription for all Title I Schools; **Polices – First Reading:** 1) Board Policy DJEAC Purchasing or Credit Card Use; 2) Board Policy GAD: Professional Learning Opportunities; 3) Board Policy JCDAE: Weapons; 4) Board Policy JCDAG: Bullying; 5) Board Policy JGCD: Medication; 6) Board Policy JGI: Child Abuse or Neglect; and 7) Board Policy JGJA: Suicide Prevention.

Action Agenda: Approved items were: **Finance:** 2015/16 Budget and April 2014 Financial Report.

Information Only: Regulation JBD-R(1) Absences and Excuses was presented for information only.

Present were Board Members D.T. Jackson, District II, Chair; Michelle Simmons, District IV, Vice-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 on Monday, July 20, 2015 at 7:00 p.m.

Regular Board Meeting on Monday, August 3, 2015 at 7:00 p.m.