

Communiqué

A summary of the July 20, 2015 Board of Education meeting follows. Meeting agendas for each Board Meeting are posted online. For details and attachments from the July 20th Board Meeting, please click [here](#).

Tax Millage Rate Hearing: 2nd Public Hearing on the 2015 Millage Rate

The final hearing is set for July 27, 2015, noon, in the Board Room.

Consent Agenda: Approved items were: Certified and Classified Personnel; College and Career Institute Charter Renewal; Renaissance Learning Inc.: Accelerated Reader Annual Renewal; Ombudsman 2015-2016; Triumph Learning – Analytic Geometry Instructional Resources; Houghton Mifflin Harcourt – Algebra II Instructional Resources; McGraw Hill – Middle School Math Instructional Resources; Southern Behavioral Group (SBG); Educational Based Services (EBS); School Calendars for 2016-2017 AND 2017-2018; Purchase of Paper Products for School Food Service; MyOn Reader Subscription for All Title I Schools; Board Policy DJEAC Purchasing or Credit Card Use; Board Policy GAD: Professional Learning Opportunities; Board Policy JCDAE: Weapons; Board Policy JCDAG: Bullying; Board Policy JGCD: Medication; Board Policy JGI: Child Abuse or Neglect; Board Policy JGJA: Suicide Prevention; Surplus of Furniture, Books, Technology and Other Items; School Food Service Surplus Items.

Discussion Agenda: Information on the following items were presented for discussion:

Student Achievement and Leadership: 1) Mount Carmel Elementary – I am a Leader Foundation Grant Recipient; 2) 360 Degree Customer, Inc.; 3) Comprehensive Therapy Consultants Agreement for 2015-2016 for Special Education Students – Addition of Services to Signed Agreement; 4) Cobb Pediatric Speech Services, Inc. d/b/a Cobb Pediatric Therapy Services; 5) Dell Laptops for Yeager Middle School; and **Polices:** Board Policy JBD: Absences and Excuses.

Action Agenda: Student Achievement and Leadership: Brighten Academy Charter Renewal, tabled; Defined Learning – Defined STEM, approved; **Finance:** May 2015 Financial Report, approved.

Information Only: Presented were: Summer Camps; Board Member Participation in Meetings When Absent; Family Medical Leave GBRIG: E(2), E(3), E(5); E(6), and E(7); JBD-E(1) Student Attendance Notification; JBD-E(4) Student Attendance Letter of Withdrawal; JBD-R(2) Absences and Excuses – Guidelines; JD-R(2) and (3) Student Discipline; and JDD-E(1) Tribunal Waiver Agreement.

Present were Board Members D.T. Jackson, District II, Chair; Michelle Simmons, District IV, Vice-Chair; Carol Lindstrom, District I; Tracy Rookard, District III. 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; and Secretary to the Superintendent Melanie Nicholson.

Upcoming 2015 Meetings of the Douglas County Board of Education:

Tax Millage Rate Hearing on Monday, July 27, 2015 at noon

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

Regular Board Meeting on Monday, August 17, 2015 at 7:00 p.m.