

## **Regular Session**

## **April 28, 2020**

5:30 p.m. via livestream at: <a href="http://bit.ly/ccsdlive">http://bit.ly/ccsdlive</a>.
Proposed Agenda

1.	Board of Education Call to OrderChairman Dekle
2.	Invocation
3.	Pledge of AllegianceChairman Dekle
4.	Approval of AgendaChairman Dekle
5.	<ul> <li>Special Recognitions</li> <li>a. National Science Bowl State Champions</li> <li>b. Boy Scouts of America Winterfest National Competition Winners</li> <li>c. Health Occupations Students of America State Leadership Conference Winners</li> <li>d. Technology Student Association State Leadership Conference Winner</li> <li>e. Armed Forces Communications and Electronics Association Cyber Education, Research and Training Symposium Champions</li> <li>f. Georgia Department of Education Award of Excellence Winner</li> <li>g. American College Testing Perfect Score Achievers</li> <li>h. Georgia High School Association State Swim Meet Region 3-AAAAAA State Swim Champions</li> <li>i. Georgia High School Association Region 3-AAAAAA Wrestling Tournament Champions</li> <li>j. U.S. News and World Report Best High School Rankings</li> </ul>
6.	Board Comments and Acknowledgements
7.	Tentative Approval of Consent ItemsChairman Dekle a. Minutes of the April 14, 2020 Session Meeting b. March Financials

c. Employee Traveld. Fundraiserse. Partnerships

f. Program/Camp/Employee Participation Request

1. Evans High – Summer Baseball

- 2. Greenbrier High Band Camp
- 3. Greenbrier High Band Camp
- 4. Grovetown High Summer Volleyball
- 5. Brookwood Elementary Secondary Employment
- 6. Evans High Secondary Employment
- g. Gifts and Donations
- h. Budget Amendments and Transfers
  - 1. Budget Amendment No. 19 To Budget for FY20 QBE Mid-Term Adjustment
- i. Use/Lease of Facilities Request
- 8. Approval of Adjustments to the FY 2021 Personnel Allocations
  - a. Certified
  - b. Non-Certified
- 9. Building Program Project Update
- 10. Superintendent Reports......Superintendent Carraway
  - a. Proposed Modifications to School Calendar FY 2021
  - b. FY 2021 Budget Presentations with Livestreaming
    - i. May 5, 8:00 10:00 a.m., Budget Presentation and Public Question and Answer Period
    - ii. May 12, 4:00 5:00 p.m., Budget Presentation and Public Question and Answer Period
    - iii. May 12, Board Meeting, Tentative Approval of Budget
    - iv. May 26, Board Meeting, Final Approval of Budget
  - c. Class of 2020 Tentative Graduation Ceremonies, James Brown Arena

Friday, July 24 - Harlem High, 4:30 p.m.

Greenbrier High, 7:30 p.m.

Saturday, July 25 - Grovetown High, 9:30 a.m. Lakeside High, 1:00 p.m. Evans High, 4:30 p.m.

- 11. Executive Session
  - a. Personnel
  - b. Legal
  - c. Real Estate
- 12. Personnel Recommendations......Superintendent Carraway
- 13. Board Items
- 14. Adjourn

Next Scheduled Board Meeting: May 12, 2020