

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. School Board Recognition of CCSD High School Seniors Named 2019 National Merit Semifinalists**

(Recognized)

- A-2. School Board Recognition of Clark Creek Elementary School STEM Academy as Microsoft Showcase School**

(Recognized)

- A-3. School Board Recognition of Four CCSD Educators as Award-winning Recipients from Georgia Association for Health, Physical Education, Recreation, and Dance (GAHPERD)**

(Recognized)

- A-4. School Board Recognition of CCSD School Nutrition Program for Winning Georgia Golden Radish Award – Platinum Level**

(Recognized)

- A-5. School Board Recognition of Woodstock High School Junior Laney Broussard as Selected Participant in 2019 Harvard Debate Council**

(Recognized)

- A-6. School Board Recognition of CCSD Students Named to the State School Superintendent’s 2018-19 Student Advisory Council**

(Recognized)

- A-7. School Board Recognition of First-, Second- and Third-place Winners in Districtwide Fire Safety Contest**

(Recognized)

- A-8. School Board Recognition of Sequoyah High School Teacher Matt Bartula as Winner of the 2018 Yale Educator Award**

(Recognized)

- *A-9. School Board Approval Consideration of Superintendent’s Recommendation to Approve Renewal of Partnership Agreement with Elm Street Cultural Arts Village**

(Approved)

B. SCHOOL BOARD MEMBERS/STUDENT ADVISOR TO THE SCHOOL BOARD

School Board Member Comments:

- Canton Elementary School Replacement Site
- Attendance Boundaries
- CCSD's 2018 ACT Scores
- School Improvement Plans (SIPs)

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of September 2018 Financial Report and Sales Tax Update**

(Approved)

- *D-2. School Board Consideration of Superintendent's Recommendation to Declare Surplus Property and Dispose of Said Property at Public Auction**

(Approved)

E. CURRICULUM AND INSTRUCTION

- *E-1. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

- *E-2. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel and Overnight Field Trips**

(Approved)

- E-3. School Board Consideration of Superintendent's Recommendation for Approval of the 2018-19 School Improvement Plans (SIPs)**

(Approved)

Motion was made by Clark Menard, seconded by Kelly Poole and carried to Approve the 2018-19 School Improvement Plans (SIPs) (7-0 vote).

F. SUPPORT SERVICES

- *F-1. School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

- *F-2. School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

- F-3. School Board Consideration of Proposed Contracts for Construction of a Replacement Creekview High School Track**

(Approved)

Motion was made by Clark Menard, seconded by Mike Chapman and carried to Approve the Submitted Proposal from Sports Turf Company, Inc. for Construction of a Replacement Creekview High School Track (7-0 vote).

G. HUMAN RESOURCES

- *G-1. School Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations of Employment and Transfers for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

- *H-1. School Board Consideration of Approval of Property Purchase for Future Cherokee County School District (CCSD) Use**

(Approved)

I. SUPERINTENDENT OF SCHOOLS

ADJOURNMENT

The School Board adjourned at 7:46 p.m.

School Board Chair

Secretary