The Cherokee County Board of Education called its regular meeting to order at
7:00 p.m. on Thursday, September 1, 2016 in the Historic Canton High
School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present
were: Interim Chairman Kyla Cromer; Vice-Chairman Patsy Jordan; Members
Mike Chapman, John Harmon, Clark Menard, Kelly Poole and Robert Rechsteiner;
Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach.

Call to Order

The call to order by Kyla Cromer was followed by the
Pledge of Allegiance to the Flag of the United States
of America, led by Parker Quarles, Student Delegate
from Creekview HS.

Patsy Jordan provided a brief inspiration.

Approval of Agenda

On a motion by Kelly Poole, seconded by Mike
Chapman and carried, the Board unanimously adopted
the Superintendent’s recommended agenda (7-0 vote).

Minutes for Approval

On a motion by John Harmon seconded by Clark
Menard and carried, the Board approved the minutes
from the August 11, 2016 School Board Meeting (7-0
vote).

Consent Agenda

Following identification of those agenda items, Board
Members and members of the public indicated they
would like considered separately, a motion was made
by Mike Chapman, seconded by Patsy Jordan and
carried, to approve the Consent Agenda, for the
remaining items - identified by asterisks (7-0 vote).

Dr. Hightower recognized a new administrative appointment.

PUBLIC PARTICIPATION

One member of the public signed up to address the School Board.
A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. Recognize Sequoyah HS Marketing Teacher Kari Palmer for International Entrepreneurship Education Program Award  
(Recognized)

A-2. Recognize Creekview HS and Freedom MS Students for Georgia 4-H Achievements  
(Recognized)

A-3. Board Approval of Proclamation in Honor of Constitution Week  
(Approved)
Motion was made by Mike Chapman, seconded by Clark Menard, and carried to Approve a Proclamation in Honor of Constitution Week (7-0 vote).

A-4. Board Approval of Proclamation Recognizing September as National Attendance Awareness Month  
(Approved)
Motion was made by Patsy Jordan, seconded by Kelly Poole, and carried to Approve a Proclamation in Honor of Constitution Week (7-0 vote).

*A-5. Board Consideration of Superintendent’s Recommendation to Approve Renewal of Partnership Agreement with the City of Ball Ground and Approval of New Partnership Agreement with Raising Giants  
(Approved)

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

B-1. Board Adoption of Resolution - - Governor’s Opportunity School District  
(Approved)
Motion was made by Patsy Jordan, seconded by Kelly Poole, and carried to Adopt a Resolution - - Governor’s Opportunity School District (7-0 vote).

* • Board Member Report: Board Recognition of School Board/Superintendent Lunch at Arnold Mill ES
C. SCHOOL BOARD POLICIES

C-1. Board Consideration of Superintendent’s Recommendation for Approval of 2016-17 Technical Modifications to School Board Policies (18) - - on Final Reading, as Amended (Approved)

Motion was made by Clark Menard, seconded by Kelly Poole, and carried to Approved Superintendent’s Recommendation for Approval of 2016-17 Technical Modifications to School Board Policies (18) - - on Final Reading, as Amended (7-0 vote).

D. FINANCIAL MANAGEMENT


*D-3. Board Consideration of Superintendent’s Recommendation for Approval of Issuance of a Tax Anticipation Note (TAN) (Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

*E-1. Board Consideration of Superintendent’s Recommendation for Approval of Out of State Travel (Approved)

*E-2. Board Consideration of Superintendent’s Recommendation for Approval of Out of State and Overnight Field Trips (Approved)
F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT

*F-1. Board Consideration of Superintendent’s Recommendation for Approval of Update on Capital Outlay Projects  
(Approved)

*F-2. Consideration of Superintendent’s Recommendation for Approval of Special Lease Agreements  
(Approved)

G. PERSONNEL

*G-1. Board Consideration of Superintendent’s Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel  
(Approved)

H. SCHOOL BOARD ATTORNEY

H-1. 2016-17 School Board Training Plan

I. SUPERINTENDENT OF SCHOOLS

*I-1. Board Approval of Superintendent’s Recommendation for Approval of Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2016 through September 30, 2017  
(Approved)

- Informational Report: Instructional Frameworks

EXECUTIVE SESSION/ADJOURNMENT

Motion was made by John Harmon, seconded by Clark Menard and carried to adjourn to Executive Session to discuss a Personnel Matter – Board Self-Evaluation (O.C.G.A. Section 50-14-3 (6)) at 7:45 p.m., (7-0 vote).

______________________________  ______________________________
School Board Chair     Secretary
CHEROKEE COUNTY BOARD OF EDUCATION

AFFIDAVIT

The undersigned members of the Cherokee County Board of Education, under oath, certify that an Executive Session of the Board of Education was duly called and approved by majority vote in open session in accordance with O.C.G.A. §50-14-4 on 9/1/2016. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

______
To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. Section 20-2-757)

______
To consider a matter involving the disclosure of personally identifiable information from a student’s educational records; (20 U.S.C. Section 1232g.)

______
To discuss the future acquisition of real estate; (O.C.G.A. Section 50-14-3 (4))

______
To discuss or deliberate upon appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. Section 50-14-3 (6))

______
To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. Section 50-14-2).

The members of the Board Of Education present for the executive session further certify and acknowledge that all discussions and proceeding conducted in executive session shall remain strictly confidential.

This ______ day of September, 2016.

Melissa Whatley

Sworn to and subscribed before
me on the above indicated date:

Notary Public
My Commission Expires: July 24, 2017

Velly Posee
Recognition of CCSD High School Seniors Named 2017 National Merit Semi-Finalists

Seven Cherokee County School District high school seniors have been named 2017 National Merit Scholarship semi-finalists!

They are: Creekview HS, Jack Pace; of River Ridge HS, Anabelle Paulino; of Sequoyah HS, Katie Bates and Alex Morrison; and of Woodstock HS, Alex Andon, A.J. Cox and Evan Vines.

The National Merit Scholarship Corporation, which oversees the prestigious competition, has named 16,000 semi-finalists, who were selected based on outstanding 2015 PSAT scores. Less than 1 percent of U.S. high school seniors are named semi-finalists.

To be considered as a finalist, the students next will submit a detailed application noting their academic achievements, participation in school and community activities, demonstrated leadership abilities, employment, and honors; an endorsement and recommendation from a high school official; and an essay. Students also must earn SAT scores that confirm their PSAT performance. The anticipated 15,000 finalists will compete for 7,500 scholarships worth about $33 million, which will be awarded in the spring.

Improving Student Achievement

N/A

Financial Impact

N/A

Exhibits: (List)

N/A
### Agenda Request Form

**Cherokee County School District**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Item Number</th>
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<tbody>
<tr>
<td>October 13, 2016</td>
<td>A-2</td>
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<tr>
<td>Recognition of Nine CCSD Educators as Microsoft Innovative Educator Experts (MIEE)</td>
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<td>Recognize Nine CCSD Educators as Microsoft Innovative Educator Experts (MIEE)</td>
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<thead>
<tr>
<th>Summary Explanation and Background</th>
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<tr>
<td>The Cherokee County School District is congratulating nine more of its educators named Microsoft Innovative Educator Experts (MIEE)! There are only 350 in the United States; thirty four are from Georgia, of which 21 are from CCSD.</td>
</tr>
<tr>
<td>Bobby Blount, CCSD Assistant Superintendent for Technology and Information Services; Sixes ES Principal Cindy Crews; Indian Knoll ES Media Specialist Jennifer Lewis; Teasley MS teacher Tammy Lafoon; Woodstock ES teacher Caitlin Crews; CCSD Technology Project Specialist Freda Williams and Instructional Technology Specialists Jim Berry, Susan Dreschel and Lee Patti are joining 5,500 educators in the MIEE program worldwide.</td>
</tr>
<tr>
<td>Recognized as global leaders in using technology to transform education, MIE Experts are selected by Microsoft to share ideas, try new approaches and learn from each other as a global community dedicated to improving student outcomes through technology.</td>
</tr>
<tr>
<td>“Microsoft Innovative Educator Experts are inspiring examples of educators applying new ways of teaching and learning in their classrooms that motivate students and empower them to achieve more,” said Anthony Salcito, Vice President of Worldwide Education for Microsoft. “We celebrate and support the work they do every day!”</td>
</tr>
<tr>
<td>Eleven CCSD employees previously named MIE Experts also were invited by Microsoft to continue in the program: Sandi Adams, Jessica Hemphill, Stephanie Gauthier, Dianne Steinbeck, Lauren Pittman, Karina Bailey, Julie Key, Kimberley Forrester, Merry Willis, Lee Coker and Lisa Lougheed</td>
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<th>Major System Priority</th>
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<td>Dr. Brian V. Hightower</td>
</tr>
<tr>
<td>Barbara Jacoby</td>
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**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: ________________________

By: ________________________

(Date)

(School Board Chairman)

Revised: 2/1/16*
### Meeting Date
October 13, 2016

### Agenda Item Number
A-3

### Title
Recognition of CCSD Schools as Governor’s SHAPE (Student Health and Physical Education) Honor Roll Honorees

### Requested Action
Recognize CCSD Schools as Governor’s SHAPE (Student Health and Physical Education) Honor Roll Honorees

### Summary Explanation and Background
Twenty-seven Cherokee County School District schools have been named to the Governor's SHAPE (Student Health and Physical Education) Honor Roll in recognition of their commitment to the health and well-being of Georgia's students through fitness and nutrition... an increase from 24 last school year! The State named 218 schools statewide (out of more than 2,600) to the Honor Roll...with CCSD claiming 12% of the total!

Schools can earn Platinum, Gold, Silver or Bronze medals. CCSD has increased from seven to 12 Platinum winners, comprising 10% of the top category statewide!

The Honor Roll program recognizes and rewards the schools, students and teachers that demonstrate excellence on measures of SHAPE participation, data reporting, and student wellness. The Governor’s SHAPE initiative is a statewide program merging governmental, philanthropic and academic and business communities to address childhood obesity.

Schools also receive additional prizes from the SHAPE program ranging from banners to sports equipment based on the medal level they achieved.

### Major System Priority
Increasing Student Achievement

### Financial Impact
N/A

### Exhibits: (List)
List of Honorees

### Board Action
*For Official School Board Records Only*

### Source of Additional Information

<table>
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<tr>
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<tr>
<td>Dr. Brian V. Hightower</td>
<td>(770) 704-4202</td>
</tr>
<tr>
<td>Barbara Jacoby</td>
<td>(770) 704-4228</td>
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**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: 

By: 

Revised: 2/1/16*
Governor's 2016 SHAPE
(Student Health and Physical Education) Honor Roll

The 27 Cherokee County School District schools and their PE and Health teachers who made the recognition possible are:

**PLATINUM (12 of 125 statewide)**
Avery ES*
Chance Cain, Jason Fitts and Katherine Wallace

Boston ES*
Rena Ehlers and Scott Lambert

Clark Creek ES STEM Academy*
Barry Dalton and Chris Sears

Clayton ES*
Anne Cross

Holly Springs ES STEM Academy*
Amanda Anderson and Sharon Peters

Indian Knoll ES*
Scott Barber and Jason Bermudez

Johnston ES*
Michael L'Esperance, Josh Philpot

Knox ES*
James Adams and Debbie Buckner

Little River ES
Laurie Hall, Reggie Kimball and Josh Sams

Macedonia ES*
Brooke Hopkins and Johnny Rich

Mountain Road ES
Kristy Reidy

Sixes ES*
Shona Roberts

**GOLD (6 of 14 statewide)**
Creekland MS*
Ray Catlett, Jacob Cheshire, Keith Fountain, Julie McRae, Stacy Rich and Matt Rumble

Dean Rusk MS*
Syretha Marble, Steve McGowan, Janet Roach, Paul Singer and Julie Swanson
E.T. Booth MS*
Daniel Barkes, Amanda Candelario, Phil Dutko, Bill Elliott, Trip Holton, Deb Krug, Michael Roga, Leigh Anne Shaw and Ashley Waters

Freedom MS*
Karen Baker, Steve Blackwell, Patty Bonk, Laura Dunlap, Brad DuVall and Doug Elliott

Mill Creek MS*
Thomas Fountain, Eliot Galyean, Matt Harrelson, Jana Osborne, Donna Ross and Dana Townsend

Woodstock MS*
Jeff Brown, Darrin Clark, Rusty Harrelson, Lynn Kavanaugh and Sam Young

SILVER (8 of 62 statewide)
Arnold Mill ES
Pat Neder, Allyson Phillips

Ball Ground ES STEM Academy*
Jennie Allen

Canton ES STEM Academy*
Pam Davis, Katie Manley

Etowah HS*
Brandon Garner, Robert Graner, Dr. Charlie Higdon, Rodney Hunter, Chris Pack, Brian Pierson, Kim Robertson, Greg Robinson, Dave Svehla, Brett Vavra and Buddy Walker

Hickory Flat ES
Corinne Ingram

Oak Grove ES Fine Arts Academy*
Chris O’Cleary

Teasley MS
Don Deaton, Paige English, Connie Gaddis, Brian Puckett

Woodstock ES
Stefanie Cunningham, Scott Fortes

BRONZE (1 of 17 statewide)
River Ridge HS*
Scott Bradley, Sarah Goodbread, Barry Lakes, Deborah Lea, Keith Manus, Julie Wilt-Winfield and Tyler Wynn

*Also a 2015 honoree
## Title
Recognition of E.T. Booth MS Student, Hannah Culver for Being Named to the State School Superintendent's 2016-17 Student Advisory Council

## Requested Action
Recognize Hannah Culver of E.T. Booth MS for Being Named to the State School Superintendent's 2016-17 Student Advisory Council

## Summary Explanation and Background
Hannah Culver, an eighth-grader at E.T. Booth Middle School, is one of 108 students statewide tapped to serve on the council made up of middle and high school students. Members were selected from more than 800 applications based on answers to essay questions about public education and how they think it could be improved.

“It was refreshing and valuable to hear these students' feedback and ideas,” Superintendent Richard Woods said. "This is a fantastic group of students with great ideas for the future of our educational system, and I can't wait to work with them. I'd like to thank every student who took the time to apply and share their thoughts."

The Council will meet with Superintendent Woods to talk about issues including how state policies affect their classrooms, and also will serve as the Superintendent's student ambassadors and participate in service projects.

“Meeting with my Student Advisory Council has been, and will continue to be, an invaluable part of my decision-making process,” Superintendent Woods said. “To develop child-focused, classroom-centered policies, we have to hear directly from students. We can only improve their educational experience by bringing them to the table.”

## Major System Priority
Improving Student Achievement

## Financial Impact
N/A

## Exhibits: (List)
N/A

## Board Action
(For Official School Board Records Only)

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## OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: ________________ (Date)

By: ________________ (School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16
Meeting Date: October 13, 2016

Agenda Item Number: A-5

Title:
Recognition of CCSD Parent John Cline for Being Named to the State School Superintendent's 2016-17 and 2017-18 Parent Advisory Council

Requested Action:
Recognize CCSD Parent John Cline for Being Named to the State School Superintendent's 2016-17 and 2017-18 Parent Advisory Council

Summary Explanation and Background:
A Cherokee County School District parent has been named to the State School Superintendent's Parent Advisory Council!

John Cline, whose children attend Hasty Elementary School Fine Arts Academy and Teasley MS, is one of 31 parents from across the state selected to serve on the 2016-17 and 2017-18 Council.

Mr. Cline, an attorney and Cherokee County Probate Court associate judge and chief clerk, will represent CCSD in providing input on issues including Georgia's state plan to implement the new federal law, the Every Student Succeeds Act (ESSA).

This is the third consecutive time that a CCSD parent has been selected to serve on the Council!

“Parents share a very valuable perspective that we greatly appreciate and know the State School Superintendent does as well,” Cherokee County Superintendent of Schools Dr. Brian V. Hightower said. “Mr. Cline will represent his school and our School District well, as he is a knowledgeable, involved and supportive parent and community leader.”

Major System Priority:
Increasing parental and community involvement

Financial Impact:
N/A

Exhibits: (List):
N/A

Board Action:
(For Official School Board Records Only)

Source of Additional Information:
Dr. Brian V. Hightower  (770) 704-4202
Barbara Jacoby  (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: ____________________________ (Date)

By: ____________________________ (School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16
Recognition of Woodstock ES Teacher Kristen Brooks and CCSD Technology Network Analyst Carol Dickerson as “Apple Teachers”

Recognize Woodstock ES Teacher Kristen Brooks and CCSD Technology Network Analyst Carol Dickerson as “Apple Teachers”

Woodstock ES Teacher Kristen Brooks and Cherokee County School District Technology Network Analyst Carol Dickerson are CCSD’s first employees to be named Apple Teachers by Apple, Inc.!

Apple Teachers are recognized for their understanding of how to use Apple Products for teaching and learning. They have proven knowledge of using iPad, Mac, and built-in apps to enhance productivity and inspire creativity in their classroom. In order to earn the designation, an educator must pass eight online learning modules designed by Apple.

Apple Teachers are provided the opportunity to access additional Apple learning materials to help their colleagues discover the power of Apple tools in the classroom. The professional development program helps to facilitate the use of Apple devices to which students have access and can be tailored to all grade levels.

Kristen Brooks, a 22-year educator, also is a Certified BrainPOP Educator, an OSMO ambassador, a Seesaw ambassador, a 2015 PBS Digital Innovator Award recipient and is Apple Vanguard Certified.

Carol Dickerson has worked for CCSD for 17 years; for the past four years, her primary responsibilities have been to configure, deliver, repair and train Apple Products. She is CCSD’s Apple Foundations Trainer and the leader for CCSD’s new Apple Vanguard Team.

Attracting and Retaining Best Teachers and Support Staff

N/A

Exhibits: (List)

N/A

(For Official School Board Records Only)

Dr. Brian V. Hightower  (770) 704-4202
Barbara Jacoby  (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: ________________________________

By: ________________________________

(School Board Chairman)
## Title
Recognition of Creekland MS and Cherokee County School District Staff for Life-Saving Actions

## Requested Action
Recognize Creekland MS and Cherokee County School District Staff for Life-Saving Actions

## Summary Explanation and Background
Creekland Middle School sixth-grader Caden Cherry was participating in physical education class on Thursday, Sept. 29, 2016 when he experienced cardiac arrest and lost consciousness.

Creekland MS School Nurse Chrissa Hofstetter, Principal Dr. Deborah Wiseman and CCSD School Operations Director Debra Murdock, who was on campus for another reason, immediately responded by administering CPR and use of an AED. Their life-saving actions resuscitated and stabilized Caden so he could be transported by first-responders to the hospital. The school's response also included important efforts by: PE teachers Ray Catlet, Jacob Cheshire, Keith Fountain, Julie McRae, Stacy Rich and Matt Rumble; Counselor Cathy Harris; Secretary Maralee Tabor; and Assistant Principal Lovenia Houston, Dana Phillips and Brent Williams.

Caden's twin brother, Cooper, provided school staff with vital information during the response, which greatly assisted them in saving his life.

Caden since has been released from the hospital and visited Creekland MS on Monday, Oct. 10, for the first time since his medical emergency to thank Nurse Hofstetter and the school. Students and staff, who sent well-wishes while he was hospitalized, lined the halls to welcome Caden back.

## Major System Priority
Attracting and Retaining Best Teachers and Support Staff

## Financial Impact
N/A

## Exhibits: (List)
N/A

## Office of the Superintendent of Schools
Approved in Open Board Meeting on: ____________________________ (Date)

By: ____________________________ (School Board Chairman)

---

Revised: 2/1/16*
Title
Approval of Proclamation in Honor of Retired Educators Day

Requested Action
Approve Proclamation in Honor of Retired Educators Day

Summary Explanation and Background
One of the School Board's Major System Priorities is increasing parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process.

The Cherokee Retired Educators Association has requested that the School Board approve the attached proclamation in honor of Retired Educators Day, Nov. 6, 2016.

Major System Priority
Increasing parental and community involvement

Financial Impact
N/A

Exhibits: (List)
Proclamation

Source of Additional Information
Dr. Brian V. Hightower 770.704.4202
Barbara Jacoby 770.704.4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Approved in Open Board Meeting on:

By:

(Date)
(School Board Chairman)
Retired Educators Day 2016

Whereas, the Governor of the State of Georgia has proclaimed the day of Sunday, November 6, 2016 as Retired Educators Day in Georgia; and,

Whereas, there are more than 118,000 retired educators in Georgia, 26,000 plus of whom are members of the Georgia Retired Educators Association; and,

Whereas, the retired educators of Georgia donate thousands of hours of volunteer service and make invaluable contributions to the welfare of their respective communities across the state; and,

Whereas, it is appropriate that a day be designated for citizens to express their appreciation for the contributions that retired educators have made and continue to make for the betterment of human lives and for society; and,

Whereas, the Cherokee Retired Educators Association has made and continues to make outstanding contributions to the Cherokee County School District;

NOW, THEREFORE, we, the Cherokee County School Board, do hereby proclaim November 6, 2016 to be Retired Educators Day, and ask our students, staff and the community to reflect upon and show appreciation for the contributions of educators in their lives and to observe the day in an appropriate manner honoring retired educators.

IN WITNESS WHEREOF, I have hereunto set my hand on this 13th day of October in the year two thousand sixteen and of the Independence of the United States of America the two hundred and fortieth.

Kyla Cromer, School Board Chair

Dr. Brian V. Hightower, Superintendent of Schools
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**Title**

Approval of Partnership Agreements

**Requested Action**

Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with the American Cancer Society, Cherokee County 4-H and Reinhardt University and Approval of New Partnership Agreement with Georgia Ensemble Theatre

**Summary Explanation and Background**

One of the School Board's Major System Priorities is increasing parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process.

The School Board is requested to consider the Superintendent's recommendation to approve the renewal of Partnership Agreements with the American Cancer Society, Cherokee County 4-H and Reinhardt University and a new Partnership Agreement with Georgia Ensemble Theatre.

**Major System Priority**

Increasing parental and community involvement

**Financial Impact**

N/A

**Exhibits: (List)**

Draft Agreements Attached

---

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: ____________________________

By: ____________________________

(Date)

(School Board Chairman)
PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

AMERICAN CANCER SOCIETY

This agreement entered into on this 21st day of October, 2010 13th day of October, 2016 by and between The Cherokee County Board of Education, hereinafter referred to as the “School Board” And American Cancer Society hereinafter referred to as “ACS.”

WHEREAS, the School Board’s mission is to enable all students to become contributing citizens who can communicate effectively, gather and use information, make responsible decisions, utilize technology effectively and adapt to the challenges of the future educate the emerging generation through learning environments designed to increase the performance of all students, and

WHEREAS, one of the School Board’s Major System Priorities is to increase parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process, and

WHEREAS, the American Cancer Society is the nationwide, community-based, voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering from cancer, through research, education, advocacy and service.

Now therefore in consideration of the covenants and conditions set forth herein the parties agree as follows:

ARTICLE I

The parties agree that the foregoing recitals are true and correct and incorporated herein by reference
ARTICLE II

The School Board will:

1. Provide use of a high school track and football field, including restroom facilities and lighting, for the Annual Cherokee County Relay for Life event, waiving the rental fee as per the Community Use of System Facilities Policy (KG).

2. Promote the opportunity for school system teams to participate in the annual Relay for Life.

3. Promote and disseminate American Cancer Society materials through existing communication channels.

ARTICLE III

ACS will:

1. Conduct an interview with the principal of each aforementioned facility prior to and after the use of the facility.

2. Abide by the rules and regulations contained in the facility use contract at each facility and those contained in the Community Use of System Facilities Policy (KG), including custodial, utility and supervisory fees when applicable.

3. Provide information regarding ACS programs to the School Board for dissemination to school facilities.

4. Not discriminate against any partnership participant because of race, national origin, age or disability.

5. Provide a certificate of insurance naming the Cherokee County School Board as an additional insured on the liability insurance policy.

6. Accept all children/interested participants for participation within its programs without regard to their gender, race, political affiliation, age, national origin or handicapping condition or any other discrimination recognized and prohibited by State or Federal Law. Children/participants with handicaps must be provided all necessary levels of supervision
and must be included within the activities of the partnering organization. As a result of this partnership agreement, ACS must adhere to all local, State or Federal laws regarding education.

**ARTICLE IV**

The term of this contract is October 21, 2010 through October 20, 2011 October 13, 2016 through October 13, 2017. This contract shall automatically renew for additional terms not to exceed five years unless either party notifies the other at least 60 days prior to renewal date.

**ARTICLE V**

This contract may be terminated by either party upon thirty (30) days written notice to the other party with or without cause. All notice of this contract shall be given to the Superintendent of Cherokee County Schools at 110 Academy Street, Canton, Georgia 30114, and to the Community Income Manager, American Cancer Society, 1825 Barrett Lakes Boulevard, Suite 280, Kennesaw, Georgia, 30144.
IN WITNESS WHEREOF the parties have executed this document the first date referred to herein.

AMERICAN CANCER SOCIETY

_________________________________
Aires Williams, Community Income Manager

THE CHEROKEE COUNTY BOARD
OF EDUCATION

_________________________________
By: Kyla Cromer, Chairman

_________________________________
By: Dr. Brian V. Hightower
Superintendent of Schools

Approved as to form:

_________________________________
Tom Roach, Esquire
PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

CHEROKEE COUNTY 4-H PROGRAM

This agreement entered into on this 21st day of October, 2010 and 13th day of October, 2016 by and between The Cherokee County Board of Education, hereinafter referred to as the “School Board” And The Cherokee County 4-H Program, hereinafter referred to as “4-H.”

WHEREAS, the School Board’s mission is to enable all students to become contributing citizens who can communicate effectively, gather and use information, make responsible decisions, utilize technology effectively and adapt to the challenges of the future educate the emerging generation through learning environments designed to increase the performance of all students, and

WHEREAS, one of the School Board’s Major System Priorities is to increase parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process, and

WHEREAS, Georgia 4-H’s mission is to assist youth in acquiring knowledge, developing life skills, and forming attitudes that will enable them to become self-directing, productive and contributing members of society. This mission is accomplished, through “hands on” learning experiences, focused on agricultural and environmental issues, agriculture awareness, leadership, communication skills, foods and nutrition, health, energy conservation and citizenship.

WHEREAS, the objective of Cherokee 4-H is that youth development educational program supplements the training young people receive in the home, church and school. The objectives are to help boys and girls develop a desire to gain new knowledge, skills and attitudes through real life experiences; recognize the value of research and learn the
decision-making processes; gain an appreciation for the contributions that agriculture, environmental sciences, family and consumer sciences make to the economy and human welfare; practice healthful resources and apply conservation principles; strengthen personal standards and citizenship ideals; strengthen abilities to make intelligent decisions, solve problems, and manage their own resources and affairs in a fast changing world; develop their potential by seeking and acquiring educational and vocational experiences; improve skills in leadership, communication and self-expression; develop effective interpersonal relationships with adults and other youth and develop concern for involvement in community and public affairs, and

WHEREAS, Cherokee 4-H's Code of Ethics states that honesty, fairness, and consistency are learned, not inherited traits. The most important role an Extension Agent can play in a young person's development is acting as a role model by exhibiting these characteristics.

We realize, as youth educators, the only way a child truly learns and expands their horizons is by making their own decisions. "Decisions" might include preparing their own portfolio, or training and grooming a show animal themselves. 4-H Leader's responsibility is teaching the child the process by which they can make a decision, present a demonstration, or train an animal using the resources available to them. Realizing that one 4-H'er may not have the experience or intellectual development that another may have indicates to the agent or leader that this child may require more help on their project than others. The 4-H'er's lack of experience or education should not mean that posters and speeches be automatically written for the child. Doing the work for the child totally circumvents the learning progression which is inherent in the framework of 4-H, and

WHEREAS, the process in 4-H work from Cloverleaf to Senior levels was created to challenge the child's intellectual, creative, and emotional capacities. Our role is to help the young person achieve this goal;

NOW, THEREFORE, in consideration of the covenants and conditions set forth herein, the parties agree as follows:

ARTICLE I
The parties agree that the foregoing recitals are true and correct and incorporated herein by reference:

ARTICLE II

The School Board will:

1. Provide the use of buses for transportation for students to attend public speaking competitions held at 4-H Centers, summer camps and classes, leadership forums and State 4-H events held at the University of Georgia campus as specified by both parties (day trips and overnights).

2. Provide the use of and access to the Teacher Work Center at Crossroads Alternative School ACE Academy.

3. Provide the use of school parking lots annually for the Cherokee County 4-H Rabies Clinics, an annual community service project.

4. Provide a school sponsor at each facility and the location/schedule adapted to fit the needs of each school.

5. Promote 4-H programs through the Virtual Community Bulletin Board located on the School District Web site and other existing communication channels, including inter-office mail provided there is no expense to the School Board.

6. Provide an appropriate location/facility to conduct the 4-H Annual Awards Program and possible evening meetings.

7. Provide the opportunity for make-up work for students who attend 4-H events.

ARTICLE III

4-H will:

1. Provide a monthly educational program to fifth and sixth grade students from October through April that is supplemental to classroom curriculum. Presently, 38 programs are conducted in the school system.
2. Abide by the rules and regulations contained in the facility use contract at each facility and those contained in the Community Use of System Facilities Policy (KG), including custodial and supervisory fees when applicable.

3. Provide a middle school program after school at Dean Rusk and Teasley Middle, Freedom Middle School, Mill Creek Middle and Woodstock Middle Schools with sponsors.

4. Provide a monthly night county council 4-H meeting for students who are currently not accommodated by the aforementioned programs, also a monthly 4-H horse club and a weekly 4-H project SAFE team and the opportunity for all students to participate.

5. Submit an agenda, schedule, and approximate mileage and driver times for trips when school buses are used to the School District Transportation Department and Assistant Superintendent, School Operations. The County Extension Coordinator will verify driver times. All field trips/athletic regulations will be followed.

6. Provide an informational packet to administrators, including course offerings, field trip opportunities and the Environmental Education Program. All programs meet the Georgia Performance Standards.

7. Accept all children/interested participants for participation within its programs without regard to their gender, race, political affiliation, age, national origin or handicapping condition or any other discrimination recognized and prohibited by State or Federal Law. Children/participants with handicaps must be provided all necessary levels of supervision and must be included within the activities of the partnering organization. As a result of this partnership agreement, 4-H must adhere to all local, State or Federal laws regarding education.

ARTICLE IV

The term of this contract is October 21, 2010 through October 20, 2011 October 13, 2016 through October 13, 2017. This contract shall automatically renew for additional terms not to exceed five years unless either party notifies the other at least 60 days prior to renewal date.

ARTICLE V
This contract may be terminated by either party upon thirty (30) days written notice to the other party with or without cause. All notice of this contract shall be given to the Superintendent of Cherokee County Schools at 110 Academy Street, Canton, Georgia 30114, and to the Cherokee County Cooperative Extension Service, 100 North Main Street, Suite G21, 1130 Bluffs Parkway, Canton, GA 30114.

IN WITNESS WHEREOF the parties have executed this document the first date referred to herein.

CHEROKEE COUNTY 4-H

_________________________________
Ashley Witcher, County Extension Coordinator

THE CHEROKEE COUNTY BOARD
OF EDUCATION

_________________________________
By: Kyla Cromer, Chairman

By: Dr. Brian V. Hightower
Superintendent of Schools

Approved as to form:

_________________________________
Tom Roach, Esquire
PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

REINHARDT COLLEGE REINHARDT UNIVERSITY

This agreement entered into on this 23rd day of April, 2009 13th day of October, 2016 by and between The Cherokee County Board of Education, hereinafter referred to as the “School Board” And Reinhardt College University.

WHEREAS, the School Board’s mission is to enable all students to become contributing citizens who can communicate effectively, gather and use information, make responsible decisions and adapt to the challenges of the future educate the emerging generation through learning environments designed to increase the performance of all students; and,

WHEREAS, one of the School Board’s Major System Priorities is to increase parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process; and,

WHEREAS, Reinhardt College University is an academic, spiritual and social community of teachers, learners and supporters who exist within an environment of Christian caring to educate students as whole persons; and,

WHEREAS, Reinhardt College University contributes to the larger community as a vital and responsible member by offering community services that further learning and contribute to the greater good; and,

WHEREAS, Reinhardt College University strives to develop a sense of community through individual service and cooperative efforts which develop and exemplify the values of honesty, integrity, personal responsibility, civic responsibility and service.
Now therefore in consideration of the covenants and conditions set forth herein the parties agree as follows:

ARTICLE I

The parties agree that the foregoing recitals are true and correct and incorporated herein by reference:

ARTICLE II

The School Board will:

1. Actively recruit/hire Reinhardt students who are interested in working for one of the school system's Afterschool Programs and will provide an advertisement for distribution to Reinhardt College University.

2. Offer school-site opportunities for Reinhardt students to fulfill site-based community service requirements.

3. The Office of Educational Programs, Student Support, Accountability and Professional Development will place Reinhardt College University student teachers in classrooms for the Candidate Teaching Experience with teachers who have a foundation in differentiation of instruction and successfully practice the skills and strategies of differentiated instruction (as available).

4. Offer use of the Cherokee County Teacher Center to Reinhardt students.

5. Cherokee County Schools District's three-year Technical/Career initiative will continue to include opportunities for collaboration with Reinhardt College University. These will include but not be limited to inclusion on district-wide and school-based advisory committees, career pathways and program of study development, work-based learning experiences and Career Fair participation.

6. Continue joint enrollment programs for Cherokee County students, as provided through previous agreements.

7. Implement Junior Achievement programs that will utilize Reinhardt students.
8. Waive facility use rental fees based on Reinhardt's request to use school system facilities.

9. Provide continued support of “A Day for Reinhardt” by school system employees.

10. Participate in a Cherokee County School District/Reinhardt College University Forum, involving at least two meetings annually designed for the express purpose of planning, developing and implementing programs beneficial to students attending both institutions.

11. Agree to establish a representative Advisory Council (composed of School District employees) to assist in the improvement of teaching and learning as it relates to both parties.

12. Consider the potential/feasibility of establishment of a future laboratory school that would serve Cherokee County students and provide for research/training/education opportunities for Reinhardt students.

13. Provide continued support of continuing education initiatives and associated alumni functions as it pertains to the Price School of Education.

14. Pursue joint grant opportunities in both parties' best interests.

ARTICLE III

Reinhardt College University will:

1. Provide access to the Funk Heritage Center and Bennett History Museum to school system employees/students: The area will consist of a natural history museum, nature trails and a natural village. The concept will encourage active, integrated participation; special programs; music seminars; history programs; art and ancient skills.

   A. Conduct an open house (possibly one on a staff development day) for school employees at each level.
B. Establish a Student Advisory Panel to develop programming within the museum.

C. Provide the opportunity for field trips, as well as special events and shows, for Cherokee County students for a nominal fee.

D. Provide the opportunity for interested high school students to work in the museum.

2. Provide use of the Reinhardt Broadcast Center by the high school Video Production Classes, as college schedule permits.

3. Provide use of the Reinhardt Instructional Resource Center to employees of the Cherokee County School System. Scheduling not to interfere with student use.

4. Consider providing opportunities for Cherokee County students to fulfill a future community service graduation requirement.

5. Continue joint enrollment programs for Cherokee County students, as provided through previous agreements.

6. Provide judges for the School System Science Fair, Young Authors Fair, Governors Honors, Speech Contests and other related functions.

7. Provide continued assistance in the areas of technology, curriculum development and textbook adoption.

8. Provide the opportunity for reciprocal use of facilities, as scheduled and limited to four times per year, including but not limited to: use of the Fine Arts Center for art exhibits, future band/choral festivals in the Performing Arts Center, use of facility for testing of students, etc.

9. Abide by the rules and regulations contained in the facility use contract at each school facility that Reinhardt College University may use and those contained in the Community Use of System Facilities Policy (KG). All other fees associated with the use of facilities will apply (supervisory, custodial, security, etc.).
10. Consider providing future assistance in establishing the following initiatives as detailed in the School Board’s Educational Accountability and School Improvement Policy:

A. A Curriculum Development and Instructional Management (CDIM) System, including an Electronic Planning Tool for use by classroom teachers that links critical content (what students need to know) with essential knowledge (what teachers need to know).

B. A Data Warehouse which enables teachers and principals to access data that enables them to focus and report on students’ individual needs and competencies in a timely manner.

C. A Clearinghouse (virtual) Information Center for use by classroom teachers, principals and other appropriate staff which includes a continuously updated database of available trainers, staff development resource materials, training facilities and research on effective teaching and learning practices.

10. Reinhardt College University will offer scholarships to students residing in Cherokee County in the amount of $500 for any Cherokee County student who meets the entry requirements, $1,000 for students with a 2.8 (or above) GPA and $2,000 if students have a 2.8 (or above) GPA and live in the dormitory. These scholarships shall further apply to Cherokee County School District paraprofessional employees who are part-time students in the transitional paraprofessional four-year degree program for teacher preparation. All appropriate financial aid opportunities shall apply to these students.

11. Pursue joint grant opportunities in both parties’ best interests.

12. Participate, where feasible, in academic enhancement programs and other appropriate opportunities with students, teachers and staff at R.M. Moore Elementary School.

13. Reinhardt College University shall inform students of System's requirement that, prior to commencement of an applied learning experience, they must complete a criminal background check, and provide clean results indicating no crimes of moral turpitude. Students shall be responsible for completing, and paying for, such
background checks as may be required by the System. The System reserves the right to reject any participant who does not meet its minimum background requirements.

15. Accept all children/interested participants for participation within its programs without regard to their gender, race, political affiliation, age, national origin or handicapping condition or any other discrimination recognized and prohibited by State or Federal Law. Children/participants with handicaps must be provided all necessary levels of supervision and must be included within the activities of the partnering organization. As a result of this partnership agreement, Reinhardt must adhere to all local, State or Federal laws regarding education.

ARTICLE IV

The term of this contract is April 23, 2009 through April 22, 2010 October 13, 2016 through Oct. 13, 2017. This contract shall automatically renew for additional terms not to exceed five years unless either party notifies the other at least 60 days prior to renewal date.

ARTICLE V

This contract may be terminated by either party upon thirty (30) days written notice to the other party with or without cause. All notice of this contract shall be given to the Superintendent of Cherokee County Schools at 110 Academy Street, Canton, Georgia 30114, and to the President of Reinhardt College University, 7300 Reinhardt College Circle, Waleska, Georgia 30183.

IN WITNESS WHEREOF the parties have executed this document the first date referred to herein.
Dr. Kina Mallard, President

By: Kyla Cromer, Chairman

By: Dr. Brian V. Hightower
Superintendent of Schools

Approved as to form:

Tom Roach, Esquire
PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

GEORGIA ENSEMBLE THEATRE AND CONSERVATORY

This agreement entered into on this 13th day of October 2016, by and between The Cherokee County Board of Education, hereinafter referred to as the “School Board” And Georgia Ensemble Theatre and Conservatory, hereinafter referred to as “GET.”

WHEREAS, the School Board’s mission is to educate the emerging generation through learning environments designed to increase the performance of all students; and,

WHEREAS, one of the School Board’s Major System Priorities is to increase parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process; and,

WHEREAS, GET’s mission is to provide excellent professional theatre experiences to captivate the current generation of theatre-goers and to nurture future generations; and,

WHEREAS, GET fulfills this mission through the selfless ensemble collaboration of our artists, audiences, and students; and,
WHEREAS, GET believes that partnering with schools in its community is an important piece of the educational puzzle and that arts education is vitally important in developing well-rounded learners.

Now, therefore in consideration of the covenants and conditions set forth herein the parties agree as follows:

ARTICLE I

The parties agree to the foregoing recitals are true and correct and incorporated herein by reference.

ARTICLE II

The School Board will:

1. Work in conjunction with GET staff to develop grade- and curriculum-appropriate theater experiences to include, but not be limited to, opportunities for: field trips by CCSD students to GET and related educator preview workshops; in-school presentations by GET staff and other experts; and opportunities for “virtual field trips" to GET and talks with GET staff and other experts.

2. Promote GET programs and events through existing communication channels, as permitted by School Board policy.

3. Explore/pursue joint professional development opportunities in both parties' best interest.

4. Explore/pursue joint grant opportunities in both parties' best interest.

5. Individual schools are encouraged to provide time for at least one GET presentation to staff and one GET presentation to PTA members.

ARTICLE III
GET will:

1. Work in conjunction with CCSD staff to develop grade- and curriculum-appropriate experiences to include, but not be limited to, opportunities for: field trips by CCSD students to GET and related educator preview workshops; virtual field trips to the GET and talks with GET staff and other experts using video-conferencing technology; and in-school presentations by GET staff and other experts.

2. Explore/pursue joint professional development opportunities in both parties’ best interest.

3. Explore/pursue joint grant opportunities in both parties’ best interest.

4. Provide opportunities for Senior Projects for high school students including service as project mentors when staff members and/or volunteers are available.

5. Participate in various school functions (Fine Arts Days, Cultural Arts Fairs, Career Days/Fairs).

6. Provide judges for Young Authors Fair, Governors Honors, Speech Contests, One-Act Play competitions and other arts-related activities.

7. Provide internship opportunities to qualified high school seniors.

8. Provide schools that schedule one GET presentation to staff and one GET presentation to PTA members with three pairs of gift certificates to Main Stage Productions and three family packs (4 tickets each) of gift certificates for Theatre for Young Audiences public performances.

9. Provide schools discounts on multiple performances of Theatre for Young Audiences productions; and provide schools with PTA member discounts on camps and classes (excluding Improvisation and Performance Camp) for PTAs that coordinate with GET.
10. Accept all children/interested participants for participation within its programs without regard to their gender, race, political affiliation, age, national origin or handicapping condition or any other discrimination recognized and prohibited by State or Federal Law. Children/participants with handicaps must be included within the activities of the partnering organization and must be provided all necessary levels of supervision by the School District. As a result of this partnership agreement, GET must adhere to all local, State or Federal laws regarding education.

ARTICLE IV

The term of this contract is October 13, 2016 through October 13, 2017. This contract shall automatically renew for additional terms not to exceed five years unless either party notifies the other at least 60 days prior to renewal date.

ARTICLE V

This contract has no monetary value and its dual execution shall not in any way be construed or interpreted to commit one party to the other for any compensation or fees or services equitable to any certain monetary amount. Participation in programs is subject to applicable fees as per standard practice of GET.

ARTICLE VI

This contract may be terminated by either party upon thirty (30) days written notice to the other party with or without cause. All notice of this contract shall be given to the Superintendent of Cherokee County Schools at 110 Academy Street, Canton, Georgia 30114, and Education Director, Georgia Ensemble Theatre and Conservatory, 950 Forrest St, Roswell, GA 30075.

IN WITNESS WHEREOF the parties have executed this document the first date referred to herein.
GEORGIA ENSEMBLE THEATRE AND CONSERVATORY

Laurel Crowe, Education Director

THE CHEROKEE COUNTY BOARD OF EDUCATION

By: Kyla Cromer, Chairman

By: Dr. Brian V. Hightower
Superintendent of Schools

Approved as to form:

Tom Roach, Esquire
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 13, 2016</td>
<td>D-1</td>
</tr>
</tbody>
</table>

**Title**

August 2016 Financial Report and Sales Tax Update

**Requested Action**

Board Consideration of Superintendent's Recommendation for Approval of August 2016 Financial Report and Sales Tax Update

**Summary Explanation and Background**

FINANCIAL REPORT FOR AUGUST 2016

See Attached Report

**Major System Priority**

Increasing Accountability

**Financial Impact**

N/A

**Exhibits: (List)**

Financial Report and Sales Tax Update

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**Board Action**

*(For Official School Board Records Only)*

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**Source of Additional Information**

Kenneth Owen  
Dr. Brian V. Hightower

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**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: ___________________________ (Date)

By: ___________________________ (School Board Chairman)

Revised: 2/1/16*
FINANCIAL REPORT
AUGUST 2016

General Fund

For the month ending August 31, 2016, the second month of the 2016-17 Fiscal Year, the School District’s Operating Account (General Fund) has received $6,810,952 in revenue (year-to-date) consisting of state funds of $5,017,395 (3% of budget), $1,477,453 local taxes (1% of budgeted amount), and other funds of $316,104 (1% of budget). All operating expenditures of $34,696,452 (10% of budget) are within the Board of Education’s approved 2016-17 budget.

Capital Outlay

For the period ending August 31, 2016, of Fiscal Year 2016-17, the Capital Outlay Fund reflects receipt of $125 million of bonds sold in Fiscal Year 2007, $104 million of bonds sold in Fiscal Year 2010, $39,854,332 of Direct Pay Qualified School Construction bonds sold in Fiscal Year 2011, $43,232,363 million of bonds sold in Fiscal Year 2013, $46,885,000 of bonds sold in March 2014, and $62,087,932 of bonds sold in March 2015 from the Board-Approved Sale of General Obligation Bonds for capital outlay purposes. The Capital Outlay Fund balance of $13,839,896 as of August 31, 2016, is a consolidation of these six bond sales less expenses paid, as of this date.

Current SPLOST

For Fiscal Year 2016-17, the Cherokee County School District received $3,021,630 in August 2016, for the month of July 2016, the 43rd month of 60 monthly sales tax collections for the 2013-2017 SPLOST. Collections received were above projections (detail included) for the month by $361,392 and well above cumulative projections by $7,318,685. SPLOST sales tax collections are continuing to trend up and follow the regular cyclical collection patterns seen in Cherokee County since 2001. While projections are level from month to month, actual collections vary greatly, due largely to regular consumer spending patterns and seasonal occurrences such as holidays. If this trend continues, it is possible that cumulative collections will exceed projections by as much as $8 million as of December 2017.
# Balance Sheet

## General Fund

<table>
<thead>
<tr>
<th>Asset Type</th>
<th>General Fund</th>
<th>Bond SPLOST</th>
<th>Capital Outlay</th>
<th>FED Funds and School Nutrition</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$12,343,611</td>
<td>$337,703</td>
<td>$13,879,543</td>
<td>$2,908,337</td>
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<tr>
<td>Investments</td>
<td>-</td>
<td>$16,560,214</td>
<td>-</td>
<td>$820,548</td>
<td>$16,642,268</td>
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<tr>
<td>Accounts Receivable</td>
<td>$4,749,176</td>
<td>$6,937</td>
<td>-</td>
<td>$3,880,823</td>
<td>$8,636,936</td>
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<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$17,092,787</strong></td>
<td><strong>$16,904,854</strong></td>
<td><strong>$13,879,543</strong></td>
<td><strong>$6,871,214</strong></td>
<td><strong>$54,748,398</strong></td>
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</table>

## Liabilities

<table>
<thead>
<tr>
<th>Liability</th>
<th>General Fund</th>
<th>Bond SPLOST</th>
<th>Capital Outlay</th>
<th>FED Funds and School Nutrition</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>$1,913,502</td>
<td>$6,724</td>
<td>$39,647</td>
<td>$1,272,054</td>
<td>$3,231,227</td>
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## Fund Balance

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>General Fund</th>
<th>Bond SPLOST</th>
<th>Capital Outlay</th>
<th>FED Funds and School Nutrition</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Liabilities and Fund Balance</strong></td>
<td><strong>$17,092,787</strong></td>
<td><strong>$16,904,854</strong></td>
<td><strong>$13,879,543</strong></td>
<td><strong>$6,871,214</strong></td>
<td><strong>$54,748,398</strong></td>
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</tbody>
</table>

## Revenue and Expense

<table>
<thead>
<tr>
<th>Type</th>
<th>General Fund</th>
<th>Bond SPLOST</th>
<th>Capital Outlay</th>
<th>FED Funds and School Nutrition</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$6,810,952</td>
<td>$4,524,597</td>
<td>$43,182</td>
<td>-</td>
<td>$11,378,731</td>
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<tr>
<td>Expense</td>
<td>$34,696,452</td>
<td>$28,735,817</td>
<td>$3,882,347</td>
<td>$3,718,949</td>
<td>$71,033,565</td>
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<tr>
<td>Excess Revenue over Expense</td>
<td>$(27,885,500)</td>
<td>$(24,211,220)</td>
<td>$(3,839,165)</td>
<td>$(3,718,949)</td>
<td>$(59,654,834)</td>
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</tbody>
</table>

## Beginning Fund Balance 7/01/2016

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>General Fund</th>
<th>Bond SPLOST</th>
<th>Capital Outlay</th>
<th>FED Funds and School Nutrition</th>
<th>Total</th>
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<tbody>
<tr>
<td>Beginning Fund Balance 7/01/2016</td>
<td>$43,064,785</td>
<td>$41,109,350</td>
<td>$17,679,061</td>
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## Ending Fund Balance 8/31/2016

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>General Fund</th>
<th>Bond SPLOST</th>
<th>Capital Outlay</th>
<th>FED Funds and School Nutrition</th>
<th>Total</th>
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</thead>
</table>
### General Fund

**Comparison of Budget to Actual**  
**August 2016**

<table>
<thead>
<tr>
<th>Description</th>
<th>2016-17 Budget</th>
<th>Year to Date</th>
<th>Available Budget</th>
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<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal</td>
<td>$121,690</td>
<td>$183,321</td>
<td>(61,631)</td>
</tr>
<tr>
<td>Local</td>
<td>145,702,985</td>
<td>1,477,453</td>
<td>144,225,532</td>
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<tr>
<td>State</td>
<td>194,260,274</td>
<td>5,017,395</td>
<td>189,242,879</td>
</tr>
<tr>
<td>Other</td>
<td>4,562,187</td>
<td>132,783</td>
<td>4,429,404</td>
</tr>
<tr>
<td>Tan</td>
<td>18,000,000</td>
<td>-</td>
<td>18,000,000</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>$362,647,136</td>
<td>$6,810,952</td>
<td>$355,836,184</td>
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<tr>
<td><strong>Expense</strong></td>
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<tr>
<td>Instruction</td>
<td>$244,222,464</td>
<td>$20,639,171</td>
<td>$223,583,293</td>
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<tr>
<td>Pupil Services</td>
<td>10,925,866</td>
<td>1,015,868</td>
<td>9,909,998</td>
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<tr>
<td>Imp. Instr. Svcs.</td>
<td>9,150,070</td>
<td>1,509,799</td>
<td>7,640,271</td>
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<tr>
<td>Media Svcs.</td>
<td>4,595,516</td>
<td>357,670</td>
<td>4,237,846</td>
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<td>General Adm.</td>
<td>2,745,314</td>
<td>387,570</td>
<td>2,357,744</td>
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<tr>
<td>School Adm.</td>
<td>22,285,070</td>
<td>3,347,979</td>
<td>18,937,091</td>
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<td>Business</td>
<td>2,532,012</td>
<td>455,482</td>
<td>2,076,530</td>
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<td>Maintenance</td>
<td>23,474,842</td>
<td>4,179,138</td>
<td>19,295,704</td>
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<td>Transportation</td>
<td>16,746,074</td>
<td>1,800,127</td>
<td>14,945,947</td>
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<tr>
<td>Support and Community Serv.</td>
<td>4,526,730</td>
<td>581,585</td>
<td>3,945,145</td>
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<td>Facilities and Constr.</td>
<td>691,355</td>
<td>222,063</td>
<td>469,292</td>
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<tr>
<td>Transfers Out</td>
<td>2,707,073</td>
<td>200,000</td>
<td>2,507,073</td>
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<tr>
<td>Debt Service</td>
<td>18,044,750</td>
<td>-</td>
<td>18,044,750</td>
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<td><strong>Total Expense</strong></td>
<td>$362,647,136</td>
<td>$34,696,452</td>
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<td><strong>Excess Rev. over Exp.</strong></td>
<td>$-</td>
<td>(27,885,500)</td>
<td>$27,885,500</td>
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## 1% Sales Tax (2013-2017)
### Comparison of Collections
#### As of August 2016

<table>
<thead>
<tr>
<th>Reporting Month</th>
<th>60 Month Collection Period</th>
<th>Projected Collections</th>
<th>BOE 1% Collections</th>
<th>Difference Between Actual and Projected Collections</th>
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<tbody>
<tr>
<td>February 2013</td>
<td>January 2013 (1)</td>
<td>$2,488,563</td>
<td>$2,269,305</td>
<td>$(219,258)</td>
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<td>February 2013 (2)</td>
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<td>2,563,313</td>
<td>74,750</td>
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<td>March 2013 (3)</td>
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<td>2,425,620</td>
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<td>May 2013</td>
<td>April 2013 (4)</td>
<td>2,488,563</td>
<td>2,381,702</td>
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<tr>
<td>June 2013</td>
<td>May 2013 (5)</td>
<td>2,488,563</td>
<td>2,454,181</td>
<td>(34,382)</td>
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<td>July 2013</td>
<td>June 2013 (6)</td>
<td>2,488,563</td>
<td>2,427,504</td>
<td>(61,059)</td>
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<tr>
<td>August 2013</td>
<td>July 2013 (7)</td>
<td>2,488,563</td>
<td>2,510,632</td>
<td>22,069</td>
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<tr>
<td>September 2013</td>
<td>August 2013 (8)</td>
<td>2,488,563</td>
<td>2,605,297</td>
<td>116,734</td>
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<tr>
<td>October 2013</td>
<td>September 2013 (9)</td>
<td>2,488,563</td>
<td>2,493,932</td>
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<tr>
<td>November 2013</td>
<td>October 2013 (10)</td>
<td>2,488,563</td>
<td>2,428,645</td>
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<tr>
<td>December 2013</td>
<td>November 2013 (11)</td>
<td>2,488,563</td>
<td>2,596,337</td>
<td>107,774</td>
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<tr>
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<td>December 2013 (12)</td>
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<td>3,175,864</td>
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<td>2,322,123</td>
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<td>2,351,488</td>
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<td>May 2014 (17)</td>
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<td>2,828,394</td>
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<td>3,574,420</td>
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<tr>
<td>February 2015</td>
<td>January 2015 (25)</td>
<td>2,582,755</td>
<td>2,582,194</td>
<td>(561)</td>
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<tr>
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<td>February 2015 (26)</td>
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<td>2,592,255</td>
<td>(53,500)</td>
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<tr>
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<td>March 2015 (27)</td>
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<tr>
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<td>$117,181,523</td>
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<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>August</td>
<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>September</td>
<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>October</td>
<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>November</td>
<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>December</td>
<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>January</td>
<td>$ -</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
</tr>
<tr>
<td>February</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
<td>$ 2,660,238</td>
</tr>
<tr>
<td>March</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
<td>$ 2,660,238</td>
</tr>
<tr>
<td>April</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
<td>$ 2,660,238</td>
</tr>
<tr>
<td>May</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
<td>$ 2,660,238</td>
</tr>
<tr>
<td>June</td>
<td>$ 2,488,563</td>
<td>$ 2,532,113</td>
<td>$ 2,582,755</td>
<td>$ 2,660,238</td>
</tr>
<tr>
<td>Total by Fiscal Year</td>
<td>$ 12,442,815</td>
<td>$ 30,080,506</td>
<td>$ 30,638,566</td>
<td>$ 31,380,475</td>
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<tr>
<td>Total Projected Collections</td>
<td></td>
<td></td>
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</table>
## Agenda Request Form

**Cherokee County School District**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 13, 2016</td>
<td>D-2</td>
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</table>

| Title | Authorization to Dispose of Surplus Property/Inventory |

| Requested Action | Board Consideration of Superintendent’s Recommendation of Disposal of Surplus Property and Sale Date |

<table>
<thead>
<tr>
<th>Summary Explanation and Background</th>
</tr>
</thead>
<tbody>
<tr>
<td>The annual surplus sale date is set for Saturday, November 5, 2016, to be held at the Central Distribution Warehouse located at 201 Mountain Brook Court, Canton, 30115. A surplus property summary is attached. Property has been inspected by Purchasing, Technology, and Special Education Departments to ensure that it is not usable for current educational programs. All schools have the first opportunity to preview surplus property in order to determine if there may be a need for such property prior to final sale date. Pursuant to written systemic partnership agreements, outside agencies will then be allowed to preview surplus property.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Major System Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increasing Accountability</td>
</tr>
</tbody>
</table>

| Financial Impact | N/A |

| Exhibits: (List) | N/A |

### Board Action

*(For Official School Board Records Only)*

<table>
<thead>
<tr>
<th>Source of Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Owen (770) 704-4244</td>
</tr>
<tr>
<td>Shannon Nolan (770) 721-8456</td>
</tr>
</tbody>
</table>

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: ________________________________ (Date)

By: ________________________________ (School Board Chairman)

Revised: 2/1/16*
School Administrators and Department Heads have determined items in surplus inventory are unusable primarily due to items being outdated or damaged and the cost to upgrade or repair exceeds the replacement cost. Items in surplus inventory include the following:

**Classroom and Office Furniture**
- Desks (Metal, Wood, and Administrative), Chairs (Student, Teachers, and Administrative), Tables (Rectangular, Round, Kidney, Computer, and Printer), Dry Erase Boards, Cabinets (Metal File, and Storage), Bookcases, Art Easel, Globes, Study Carrels, Cubbies, Shelving (Plastic and Metal), Sofa (Large and Small), Drafting Tables, Conference Tables, Lunchroom Tables

**Equipment**
- Televisions, TV Stands, Overhead Projectors, Headphones, AV Carts, VCRs, Recorder/Player, Projectors & Misc Parts, Opaque Projectors, Cameras, Tripod Stands, Handheld Radio, Chargers, Camcorder, Speakers, DVD Players, Listening Centers, Kilns with Hood, Microscopes, Computer Keyboard Tray, Scale, Coffee Maker, Typewriters.

**Miscellaneous Office**

**School Food Services**

**Maintenance and Grounds**

**Transportation**

**Miscellaneous**
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Item Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 13, 2016</td>
<td>E-1</td>
</tr>
</tbody>
</table>

**Title**

Out of State Travel Request

**Requested Action**

Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel

**Summary Explanation and Background**

See attachment for out of state travel requests to attend professional conferences.

**Major System Priority**

Attracting, retaining, and training the best teachers, principals, and support staff

**Financial Impact**

See Legend on Attached Out of State Travel Requests

**Exhibits: (List)**

Attached Out of State Travel Requests

**Board Action**

(For Official School Board Records Only)

**Source of Additional Information**

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan G. McCarthy</td>
<td>770.479.1871</td>
</tr>
<tr>
<td>Dr. Keith A. Bryant</td>
<td>770.479.1871</td>
</tr>
<tr>
<td>Jackie Miller</td>
<td>770.479.1871</td>
</tr>
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OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: ____________________________ (Date)

By: ____________________________ (School Board Chairman)
### OUT OF STATE TRAVEL REQUESTS

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Dates</th>
<th>Reason</th>
<th>Place</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Murdock, Director</td>
<td>Central Office</td>
<td>11.3.16 – 11.6.16</td>
<td>To attend 2016 Association for Supervision and Curriculum Development (ASCD) Conference on Educational Leadership</td>
<td>National Harbor, MD</td>
<td>$1,708</td>
</tr>
<tr>
<td>Dr. Jennifer Scrivner, Director</td>
<td>Central Office</td>
<td></td>
<td></td>
<td></td>
<td>$1,708</td>
</tr>
<tr>
<td>Tammy Castleberry, Supervisor</td>
<td>Central Office</td>
<td></td>
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<td>$1,708</td>
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<tr>
<td>Jackie Miller, Supervisor</td>
<td>Central Office</td>
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<td></td>
<td></td>
<td>$1,708</td>
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<tr>
<td>Karen Carl</td>
<td>Creekview IZ Lead Principal / Free Home ES</td>
<td></td>
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<tr>
<td>Kathleen Chandler</td>
<td>Etowah IZ Lead Principal / Bascomb ES</td>
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<tr>
<td>Dr. Ann Gazell</td>
<td>Sequoyah IZ Lead Principal / Indian Knoll ES</td>
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<tr>
<td>Dr. Kerry Martin</td>
<td>River Ridge IZ Lead Principal / Mill Creek MS</td>
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<tr>
<td>Name</td>
<td>Position</td>
<td>Event Details</td>
<td>Location</td>
<td>Cost</td>
<td></td>
</tr>
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<td>-----------------------------------------------</td>
<td>--------------------------------------------</td>
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<tr>
<td>Mark Smith</td>
<td>Woodstock IZ Lead Principal / Woodstock HS</td>
<td></td>
<td></td>
<td>$1,708</td>
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<tr>
<td>Dr. Susan Zinkil</td>
<td>Cherokee IZ Lead Principal / Teasley MS</td>
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<td>William J. Sebring,</td>
<td>Central Office</td>
<td>To attend Technical Turf Seminar</td>
<td>Nashville, TN</td>
<td>$229</td>
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<td>Assistant Superintendent</td>
<td></td>
<td></td>
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<tr>
<td>Phil Parrott, Director</td>
<td>Central Office</td>
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<tr>
<td>Sheryl Gould, Supervisor</td>
<td>Central Office</td>
<td>To attend and recruit at American Speech-Language Hearing Association (ASHA) Convention</td>
<td>Philadelphia, PA</td>
<td>$913</td>
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<td>Dr. Patti Howard, Speech Language Pathologist</td>
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<td>Dr. Adrian Thomason,</td>
<td>Central Office</td>
<td>To attend Applicant Tracking Certification Course</td>
<td>Loveland, CO</td>
<td>$1,745</td>
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<td>Director</td>
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<td>Renee Bernhardt, Supervisor</td>
<td>Central Office</td>
<td>To attend International Dyslexia Association (IDA) Conference</td>
<td>Orlando, FL</td>
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<td>Debbie Ritter, Teacher on Special Assignment</td>
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<td>Start/End Dates</td>
<td>Purpose</td>
<td>Location</td>
<td>Amount</td>
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<tr>
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<td>-----------------</td>
<td>--------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Les Conley, Administrator on Special Assignment</td>
<td>Central Office</td>
<td>10.19.16 – 10.21.16</td>
<td>To visit Lamarque ES regarding Arts in Education Model Development and Dissemination (AEMDD) Grant</td>
<td>North Port, FL</td>
<td>$714</td>
</tr>
<tr>
<td>Michelle Duren, Teacher</td>
<td>Cherokee HS</td>
<td>11.17.16 – 11.18.16</td>
<td>To attend Check &amp; Connect's Comprehensive Implementation Training</td>
<td>St. Paul, MN</td>
<td>$1,771</td>
</tr>
<tr>
<td>Bonnie Holton, SSIP/Choice District Coach</td>
<td>Central Office</td>
<td>11.18.16 – 11.18.16</td>
<td></td>
<td></td>
<td>$1,639</td>
</tr>
<tr>
<td>David Boggs, Teacher</td>
<td>Avery ES</td>
<td>11-2-16 – 11-6-16</td>
<td>To attend National American Orff-Schulwerk Association (AOSA) Conference</td>
<td>Atlantic City, NJ</td>
<td>$1,293</td>
</tr>
<tr>
<td>Doug Knott, Principal</td>
<td>Liberty ES</td>
<td>10.14.16 – 10.15.16</td>
<td>To attend National School of Character Forum: Promising Practice Award Recipient of Award</td>
<td>Washington, DC</td>
<td>$1,059</td>
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<tr>
<td>Dr. Pam Green, Assistant Principal</td>
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<td></td>
<td>$1,059</td>
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<tr>
<td>Kristen Brooks, Teacher</td>
<td>Woodstock ES</td>
<td>1.23.17 – 1.27.17</td>
<td>To attend Future of Education Technology Conference</td>
<td>Orlando, FL</td>
<td>$1,585</td>
</tr>
<tr>
<td>Josh Markham, Teacher</td>
<td>Sequoyah HS</td>
<td>3.8.17 – 3.11.17</td>
<td>To attend American Choral Directors Association (ACDA) National Conference</td>
<td>Minneapolis, MN</td>
<td>$ 329</td>
</tr>
</tbody>
</table>

**Legend**

- AdvancED Funds
- State Staff Development Funds FY2016-17
- Local PTA Funds FY2016-17
- CHOICE Program
- Expense Paid By Employee
- ArtsNOW Impact Grant
- Sequoyah Innovation Zone Funds
## Agenda Request Form
### Cherokee County School District

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Agenda Item Number</th>
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<tbody>
<tr>
<td>October 13, 2016</td>
<td>E-2</td>
</tr>
</tbody>
</table>

### Title
Out of State and Overnight Field Trips

### Requested Action
Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips

### Summary Explanation and Background
See Attached List of Field Trips.

### Major System Priority
Increasing Accountability

### Financial Impact
N/A

### Exhibits: (List)
See Attachment

### Source of Additional Information

| Trey Olson | 770-479-1871 |
| Susan McCarthy | 770-479-1871 |

### Board Action

(For Official School Board Records Only)

---

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: ____________________________

By: ____________________________

(Date)

(School Board Chairman)

Initialized: 3/3/99

Revised: 2/1/16
### I. Curriculum-Based Field Trips

<table>
<thead>
<tr>
<th>School</th>
<th>Grade</th>
<th>Date</th>
<th>Destination</th>
<th>Reason/Nature</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. T. Booth MS</td>
<td>8</td>
<td>3.1.17 – 3.5.17</td>
<td>Orlando, FL</td>
<td>Band and chorus students will participate in <em>Festival Disney – A Music Festival with Character!</em></td>
</tr>
<tr>
<td>Cherokee HS</td>
<td>9-12</td>
<td>6.4.17 – 6.10.17</td>
<td>Charleston, SC</td>
<td>Air Force JROTC cadets will attend Summer Leadership Course at the Citadel.</td>
</tr>
<tr>
<td>Creekview HS</td>
<td>9-12</td>
<td>6.19.17 – 6.24.17</td>
<td>Washington, DC</td>
<td>Future Farmers of America (FFA) students will attend the Washington Leadership Conference.</td>
</tr>
<tr>
<td>Creekview HS</td>
<td>9-12</td>
<td>6.27.17 – 7.3.17</td>
<td>Anaheim, CA</td>
<td>Future Business Leaders of America students will attend the National Leadership Conference.</td>
</tr>
<tr>
<td>Etowah HS</td>
<td>10-12</td>
<td>10.19.16 – 10.21.16</td>
<td>Indianapolis, IN</td>
<td>Future Farmers of America (FFA) students will attend the National FFA Convention.</td>
</tr>
<tr>
<td>River Ridge HS</td>
<td>9-12</td>
<td>6.5.18 – 6.14.18</td>
<td>Assisi / Rome / Florence, Italy</td>
<td>Latin Club students will experience culture and explore historical sites.</td>
</tr>
<tr>
<td>River Ridge HS</td>
<td>9-12</td>
<td>3.16.17 – 3.19.17</td>
<td>Orlando, FL</td>
<td>Orchestra students will participate in a Disney’s Workshop entitled “You’re Instrumental.”</td>
</tr>
<tr>
<td>River Ridge HS</td>
<td>9-12</td>
<td>3.22.17 – 3.26.17</td>
<td>Orlando, FL</td>
<td>Chorus students will participate in <em>Festival Disney – A Music Festival with Character!</em></td>
</tr>
<tr>
<td>Sequoyah HS</td>
<td>9-12</td>
<td>3.16.17 – 3.19.17</td>
<td>Orlando, FL</td>
<td>Orchestra students will participate in a Disney’s Workshop entitled “You’re Instrumental.”</td>
</tr>
<tr>
<td>Woodstock HS</td>
<td>9-12</td>
<td>3.16.17 – 3.19.17</td>
<td>Orlando, FL</td>
<td>Orchestra students will participate in a Disney’s Workshop entitled “You’re Instrumental.”</td>
</tr>
<tr>
<td>Woodstock HS</td>
<td>11-12</td>
<td>3.29-18 – 4-8-18</td>
<td>London, England / Berlin, Germany / Paris, France</td>
<td>Social Studies students will experience culture and explore historical sites.</td>
</tr>
<tr>
<td>Woodstock HS</td>
<td>9-12</td>
<td>6.9.18 – 6.18.18</td>
<td>Salzburg, Vienna, Austria / Munich, Germany</td>
<td>Chorus students will participate in a performance, experience culture and explore historical sites.</td>
</tr>
</tbody>
</table>

### II. Student Activities/Athletic-Based Trips

<table>
<thead>
<tr>
<th>School</th>
<th>Grade</th>
<th>Date</th>
<th>Destination</th>
<th>Reason/Nature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cherokee HS – Boys/Girls Basketball Teams</td>
<td>9-12</td>
<td>12.18.16– 12.23.16</td>
<td>Orlando, FL</td>
<td>Participate in the KSA Events 2016 Pre-Holiday Basketball Tournament</td>
</tr>
<tr>
<td>Etowah HS – Boys Basketball Team</td>
<td>9-12</td>
<td>12.26.16– 12.30.16</td>
<td>Charleston, SC</td>
<td>Participate in the Rotary Roundball Classic</td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Agenda Item Number</td>
<td></td>
<td></td>
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<tr>
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<tr>
<td>October 13, 2016</td>
<td>F-1</td>
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</table>

**Title**

Monthly Update on Capital Outlay Projects

**Requested Action**

Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects

**Summary Explanation and Background**

See the attached construction project status report from the Assistant Superintendent for Support Services and Facilities/Construction Management, along with accompanying architectural firm summaries.

**Major System Priority**

Increasing Accountability

**Financial Impact**

N/A

**Exhibits: (List)**

See Attachments

**Board Action**

(For Official School Board Records Only)

**Source of Additional Information**

<table>
<thead>
<tr>
<th>Name</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>William J. Sebring</td>
<td>770.721.8445</td>
</tr>
<tr>
<td>Phil Parrott</td>
<td>770.721.8457</td>
</tr>
<tr>
<td>Steve Werner</td>
<td>770.721.8450</td>
</tr>
</tbody>
</table>
DATE: 30 September 2016
TO: Dr. Brian V. Hightower
     Superintendent of Schools
FROM: William J. Sebring
      Assistant Superintendent, Support Services and Facilities/Construction Management
SUBJECT: Construction Status Reports

The monthly status reports submitted by the architects have been reviewed and
the following additional comments are offered:

Educational Services Complex

- Structural Steel work is ongoing.
- Exterior cold form stud installation for the exterior Auditorium walls is underway.
- Metal stud wall installation for third floor of the three story main building is ongoing.
- Installation of exterior wall insulation and dens glass is nearing completion for the main building.
- Electrical and Plumbing installation continues.
- Mechanical Contractor has installed all roof top equipment for both buildings.
- Mechanical Contractor continues with installation of duct work in both buildings.
- Roof installation for main building is nearly completed then contractor will start on the Auditorium building.
- Anticipated project completion date is August 2017.

WJS

WJS.dm
September 30, 2016

Cherokee County Board of Education  
Attn: Mr. William J. Sebring  
110 Academy Street  
Canton, GA 30114  

RE: Cherokee County School District – Educational Services Complex  
Architects Project # 14-021

Mr. Sebring,

In the Main Administration Building, the contractor has completed most of the exterior structural metal studs. They have almost completed the exterior sheathing with the exception of the south side of the building. They have completed the installation of the structural brick relief angle. The roofer continues to install the roof asphalt cap sheets around the roof curbs and around the mechanical unit blind wall support post. The interior metal studs are over halfway complete on the second level, and they have begun installing them on the third level.

The mechanical ductwork is 70% complete on the second level, and they have started installing ductwork on the third level. They have also set the mechanical roof top units. The electrician continues to run conduit with the progress of the metal stud installation.

In the Auditorium Building, the exterior structural metal studs have been installed on the high roof and are completed on the eastside of the building. The mechanical subcontractor has also completed the installation of the mechanical roof top units.

The design team is working on reviewing the exterior and interior finish submittals. We continue to visit the jobsite weekly with Owner and Contractor to review the project status.

The project is on schedule, and the quality of workmanship meets the requirements of our plans and specifications. We see no reason why the Educational Services Facility will be delayed from opening up for August 2017.

Sincerely,

Kenneth R. Harless AIA, NCARB
Main Building (Interior Metal Studs)

Main Building (Interior Metal Studs)

Main Building (Roof Access)

Main Building (Lobby 1000)
### Title
Board Consideration of Superintendent's Recommendation of Special Lease Agreements

### Requested Action
Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements

### Summary Explanation and Background
Pursuant to the School Board's Community Use of System Facilities Policy (KG), special lease agreements applicable to non-school allied groups (users applying for extended use of school facilities who are required to pay rental fees) and for-profit summer camps, summer recreational leagues and/or any activities where Cherokee County School District employees are compensated, must be recommended by the Principal to the Superintendent for consideration of approval by the School Board prior to use of the facility. Extended use is defined as an event involving two or more consecutive days or for recurring activities.

Attached is a synopsis of details of the special lease agreements, which adhere to the guidelines stipulated for such use and which have been approved by the Principal and Superintendent.

### Major System Priority
Increasing Accountability

### Financial Impact
N/A

### Exhibits: (List)
See Attachment

### Board Action
(For Official School Board Records Only)

### Source of Additional Information
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>William J. Sebring</td>
<td>770-721-8445</td>
</tr>
<tr>
<td>Phil Parrott</td>
<td>770-721-8457</td>
</tr>
</tbody>
</table>

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**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**

Approved in Open Board Meeting on: ____________________________ (Date)

By: ____________________________ (School Board Chairman)

Revised: 2/1/16*
Special Lease Agreements October 2016

School Facility:  Clark Creek
Event Dates:  10/14/2016-5/19/2017
Name of Organization:  Girl Scouts of Greater Atlanta- Troop 16244
Director of Activity Name:  Kristi Kvenlid
Object or purpose:  Girl Scout/Brownie Meeting
Term:  8 Months
Areas:  Classroom

School Facility:  Mountain Road
Event Dates:  10/23/2016-10/22/2017
Name of Organization:  Rising Hills Church
Director of Activity Name:  Dr. George F. Anderson
Object or purpose:  Church Services
Term:  1 Year
Areas:  Cafeteria, 4 Classrooms, Restrooms

School Facility:  CCSD Elementary, Middle Schools (See Attached List)
Event Dates:  10/18/2016-2/18/2017
Name of Organization:  CYB
Director of Activity Name:  Camille Thomas
Object or purpose:  Basketball League
Term:  5 Months
Areas:  Gym
SY2016-17 Participating Schools for CYB

Ace Academy
Arnold Mill
Avery
Ball Ground
Bascomb ES
Canton
Carmel
Clark Creek
Clayton
Free Home
Hickory Flat
Holly Springs
Indian Knoll
Johnston
Knox
Liberty
Little River
Macedonia
Mountain Rd
Oak Grove
RM Moore
Sixes
Teasley
Tippens
Woodstock ES
### Agenda Request Form
Cherokee County School District

<table>
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<th>Meeting Date</th>
<th>Agenda Item Number</th>
</tr>
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<tr>
<td>October 13, 2016</td>
<td>G-1</td>
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**Title**

Personnel Recommendations and Resignations for Certified and Classified Personnel

**Requested Action**

Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Classified Personnel

**Summary Explanation and Background**

The Personnel Recommendations include the following items:

1. Certified Recommendations
2. Certified Resignations
3. Classified Recommendations
4. Classified Transfers
5. Classified Resignations

**Major System Priority**

Attracting, Retaining and Training the Best Teachers, Principals and Support Staff

**Financial Impact**

N/A

**Exhibits: (List)**

**Office of the Superintendent of Schools**

Approved in Open Board Meeting on: __________________________ (Date)

By: __________________________ (School Board Chairman)

Revised: 2/1/16*
### CERTIFIED RECOMMENDATIONS 10/13/2016

<table>
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<th>Last</th>
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<th>Position</th>
<th>Location</th>
<th>Start Date</th>
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<tbody>
<tr>
<td>Evangelista</td>
<td>Emily</td>
<td>Teacher</td>
<td>Canton ES</td>
<td>09/26/16</td>
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### CERTIFIED TRANSFERS 10/13/2016

<table>
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<th>Position</th>
<th>Location</th>
<th>Start Date</th>
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<tbody>
<tr>
<td>Sharrock</td>
<td>Todd</td>
<td>Teacher on Special Assignment to Asst. Principal</td>
<td>Woodstock HS</td>
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### CERTIFIED RESIGNATIONS 10/13/2016

<table>
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<th>First</th>
<th>Position</th>
<th>Location</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jones</td>
<td>Renee</td>
<td>Special Education Facilitator</td>
<td>Buffington ESC</td>
<td>11/30/16</td>
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<tr>
<td>Chastain</td>
<td>Charlotte</td>
<td>Teacher</td>
<td>Carmel ES</td>
<td>12/16/16</td>
</tr>
<tr>
<td>Albee</td>
<td>Susan</td>
<td>Teacher</td>
<td>Creekland MS</td>
<td>08/31/16</td>
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<tr>
<td>Hynes</td>
<td>Suzanne</td>
<td>Teacher</td>
<td>Hickory Flat ES</td>
<td>09/30/16</td>
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<tr>
<td>Jones</td>
<td>Susan</td>
<td>Teacher</td>
<td>Knox ES</td>
<td>06/01/16</td>
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<tr>
<td>Miskelly</td>
<td>Sheila</td>
<td>Teacher</td>
<td>Teasley MS</td>
<td>09/30/16</td>
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<tr>
<td>May</td>
<td>Joanne</td>
<td>Assistant Principal</td>
<td>Woodstock HS</td>
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### CLASSIFIED RECOMMENDATIONS 10/13/2016

<table>
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<th>Last</th>
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<th>Location</th>
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<tbody>
<tr>
<td>Davidson</td>
<td>Kayce</td>
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<td>Canton ES</td>
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<td>Vasquez</td>
<td>Celia</td>
<td>School Nutrition Worker</td>
<td>Clark Creek ES</td>
<td>09/16/16</td>
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<tr>
<td>Cadenhead</td>
<td>Sheri</td>
<td>Secretary</td>
<td>Creekland MS</td>
<td>09/26/16</td>
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<tr>
<td>Cruse</td>
<td>Leah</td>
<td>Paraprofessional</td>
<td>Dean Rusk MS</td>
<td>09/26/16</td>
</tr>
<tr>
<td>Puccio</td>
<td>John</td>
<td>Paraprofessional</td>
<td>Etowah HS</td>
<td>10/03/16</td>
</tr>
<tr>
<td>Campos</td>
<td>Joanna</td>
<td>Secretary</td>
<td>Hasty ES</td>
<td>09/29/16</td>
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<tr>
<td>Kern</td>
<td>Christina</td>
<td>Paraprofessional</td>
<td>Hasty ES</td>
<td>09/12/16</td>
</tr>
<tr>
<td>Brown</td>
<td>Rebecca</td>
<td>School Nutrition Worker</td>
<td>Little River ES</td>
<td>09/12/16</td>
</tr>
<tr>
<td>Bryant</td>
<td>Joel</td>
<td>Facility Technician</td>
<td>Maintenance</td>
<td>09/12/16</td>
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<tr>
<td>Zavala</td>
<td>Gloria</td>
<td>Parent Facilitator</td>
<td>Teasley MS</td>
<td>09/12/16</td>
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<tr>
<td>Mattar</td>
<td>Jennifer</td>
<td>Paraprofessional</td>
<td>Tippens Center</td>
<td>09/07/16</td>
</tr>
<tr>
<td>Peavy</td>
<td>Tyrone</td>
<td>Paraprofessional</td>
<td>Tippens Center</td>
<td>09/12/16</td>
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<tr>
<td>Allison</td>
<td>Jean</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td>09/02/16</td>
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<tr>
<td>Bauer</td>
<td>Scott</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>09/27/16</td>
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<tr>
<td>Cannon</td>
<td>Sheila</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td>09/02/16</td>
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<tr>
<td>Childs</td>
<td>Tammy</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>09/14/16</td>
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<tr>
<td>Foster</td>
<td>Shameeka</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>10/03/16</td>
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<tr>
<td>Griffiths</td>
<td>John</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>09/28/16</td>
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<td>Lisa</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>09/08/16</td>
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<tr>
<td>Kissing</td>
<td>Geneva</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>10/05/16</td>
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<tr>
<td>Singer</td>
<td>Barry</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>09/30/16</td>
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<tr>
<td>Rea</td>
<td>Christine</td>
<td>Secretary</td>
<td>Woodstock ES</td>
<td>10/07/16</td>
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### CLASSIFIED TRANSFERS 10/13/2016

<table>
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<tbody>
<tr>
<td>Sheehan</td>
<td>Lisa</td>
<td>Bus Driver to Secretary</td>
<td>Creekview HS</td>
<td>10/17/16</td>
</tr>
<tr>
<td>Verner</td>
<td>Amanda</td>
<td>Paraprofessional to Teacher</td>
<td>Dean Rusk MS</td>
<td>09/12/16</td>
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<tr>
<td>Drumm</td>
<td>Stacy</td>
<td>School Nutr. Worker to School Nutr. Asst. Manager</td>
<td>Mill Creek MS</td>
<td>10/03/16</td>
</tr>
<tr>
<td>Puccio</td>
<td>Sheryl</td>
<td>Secretary 5 to Clerk 6</td>
<td>School Operations</td>
<td>10/10/16</td>
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### CLASSIFIED RESIGNATIONS 10/13/2016

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<tbody>
<tr>
<td>Jones</td>
<td>David</td>
<td>Paraprofessional</td>
<td>Ace Academy</td>
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<tr>
<td>Reece</td>
<td>Heather</td>
<td>School Nutrition Worker</td>
<td>Canton ES</td>
<td>09/08/16</td>
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<tr>
<td>Snapp</td>
<td>Sarah</td>
<td>Paraprofessional</td>
<td>Canton ES</td>
<td>10/03/16</td>
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<td>Sharon</td>
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<td>Carmel ES</td>
<td>09/16/16</td>
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