WORK SESSION – 10:00 a.m.

1. Call to Order and Pledge of Allegiance

2. Approval of Minutes
   • Thursday, June 25, 2020, Virtual Board Meeting
   • Thursday, July 2, 2020, Called Board Meeting
   • Thursday, July 9, 2020, First and Second Tax Digest Public Hearings

3. Superintendent’s Remarks

4. BOARD AGENDA ITEMS
   AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R
   AGENDA ITEM #2 – Recommendation for Approval of Right-Of-Way and Easement with the City of Kennesaw at Big Shanty Elementary School
   AGENDA ITEM #3 – Recommendation for Approval of Guaranteed Maximum Price-Sitework, Foundations, Structure, and MEP Equipment for the new Susan Todd Pearson Middle School
   AGENDA ITEM #4 – Recommendation to Approve Resolution Authorizing Amendment to Add Waivers to the Investing in Educational Excellence (IE²)/Strategic Waivers School Systems (SWSS) Contract
   AGENDA ITEM #5 – Fiscal Year 2021 Spending Resolution
   AGENDA ITEM #6 – Adopt Resolution Establishing Millage
   AGENDA ITEM #7 – Recommendation for Tentative Approval of the FY2021 Budget

5. Board Business
   • Resolution Condemning Racism – Mr. Scamihorn
   • High School Discipline Data – Dr. Howard
   • Future Board Meeting – Mrs. Davis
   • Board Retreat – Mr. Morgan

6. Approval of Agenda

7. Recess to Executive Session
VOTING SESSION

8. Reconvene from Executive Session

9. Items Requiring Action following Executive Session (if any)
   • Personnel
   • Land
   • Legal

10. ACTION AGENDA
    The following Action Agenda Items will be presented for a vote at the Thursday, July 16, 2020, Board Meeting:

    ACTION AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

    ACTION AGENDA ITEM #2 – Recommendation for Approval of Right-Of-Way and Easement with the City of Kennesaw at Big Shanty Elementary School

    ACTION AGENDA ITEM #3 – Recommendation for Approval of Guaranteed Maximum Price-Sitework, Foundations, Structure, and MEP Equipment for the new Susan Todd Pearson Middle School

    ACTION AGENDA ITEM #4 – Recommendation to Approve Resolution Authorizing Amendment to Add Waivers to the Investing in Educational Excellence (IE²)/Strategic Waivers School Systems (SWSS) Contract

    ACTION AGENDA ITEM #5 – Fiscal Year 2021 Spending Resolution

    ACTION AGENDA ITEM #6 – Adopt Resolution Establishing Millage

    ACTION AGENDA ITEM #7 – Recommendation for Tentative Approval of the FY2021 Budget

11. Adjourn
Pending Board Approval

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE BOARD OF EDUCATION AND SIGNED BY THE CHAIRMAN AND EXECUTIVE SECRETARY

BOARD MEETING
THURSDAY, JUNE 25, 2020

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website: www.cobbk12.org

WORK SESSION
The Cobb County Board of Education convened for a regularly scheduled Board Meeting on Thursday, June 25, 2020, at 10:00 a.m. The meeting was conducted via teleconference due to the COVID-19 crisis, and the following members were present: Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, Mrs. Davis, Dr. Howard, Mr. Ragsdale, Executive Secretary, and Mr. Doyle, Board Attorney.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Mr. Wheeler, Board Chair, called the meeting to order at 10:01 a.m. and led the group in the Pledge of Allegiance.

APPROVAL OF MINUTES
Without objection, the Board approved the minutes of the Thursday, May 14, 2020, Board Meeting.

SUPERINTENDENT REMARKS
The Superintendent commented on various items occurring throughout the Cobb County School District.

Without objection, the Board took a recess at 11:32 a.m. and reconvened at 11:41 a.m.

BOARD AGENDA ITEMS
The Board discussed the Agenda Items listed below. These items will be brought forth for a vote during the Voting Session of the Thursday, June 25, 2020, Board Meeting:

AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R
  ▪ Without objection, this item was placed on the Consent Agenda for the Voting Session of the Thursday, June 25, 2020, Board Meeting.

AGENDA ITEM #2 – Recommendation for Approval to Award a Contract for Classroom, Gymnasium and Theater Additions at Pebblebrook High School
  ▪ Without objection, this item was placed on the Discussion Agenda for the Voting Session of the Thursday, June 25, 2020, Board Meeting.
AGENDA ITEM #3 – Fiscal Year 2021 Spending Resolution (placeholder, if required)
- Without objection, this item was placed on the Consent Agenda for the Voting Session of the Thursday, June 25, 2020, Board Meeting.

AGENDA ITEM #4 – Fiscal Year 2021 Tentative Budget (placeholder, if required)
- Without objection, this item was removed from the agenda

BOARD BUSINESS
- Board Member Appointments to the Facilities & Technology Citizens Oversight Committee – Mr. Wheeler
  - Mr. Morgan appointed Nate Smith to the Facilities & Technology Citizens Oversight Committee
- Facilities & Technology Citizens Oversight Committee Report – Mr. Chastain
  - Mr. Chastain informed the Board the F&T Committee met on Tuesday, May 26, 2020, and the committee reviewed and affirmed the previous Board approved projects
- CTLS – Mrs. Davis & Dr. Howard
  - Mrs. Davis requested details regarding the CTLS platform and the usage of the requested additional CARES Act Funds from the Cobb County Commissioners.
  - Mr. Ragsdale informed the Board the requested CARES Act Funds would allow for the acceleration of CTLS Student to be a true learning platform for our students choosing remote learning due to the COVID-19 pandemic.
- Resolution Condemning Racism – Mr. Scamihorn
  - Mr. Scamihorn shared with the Board a Resolution Condemning Racism. Mr. Scamihorn made a motion, seconded by Mr. Chastain, to include the Resolution on the Voting Session of the June 25, 2020 Board Meeting. Discussion followed.
  - Without objection, the Board agreed to have Mr. Scamihorn, Dr. Howard, and Mr. Morgan work together to craft a Resolution and bring before the Board for consideration at the July 16, 2020 Board Meeting.
- July Board Retreat: Moving Forward – Mr. Morgan
  - Mr. Morgan suggested the Board meet for a retreat in July. Discussion followed. With the new school year approaching and many details to navigate regarding the COVID-19 pandemic, the Board agreed to a retreat in September 2020 with a date to be determined.

APPROVAL OF AGENDA
Without objection, the Board approved the agenda as amended.

RECESS TO EXECUTIVE SESSION
A motion was made by Dr. Howard, seconded by Mr. Scamihorn, and unanimously approved by the Board to convene to Executive Session at 2:00 p.m. for land and personnel matters. Motion carried 7-0.

VOTING SESSION
The Cobb County Board of Education met via teleconference for a regularly scheduled Board Meeting on Thursday, June 25, 2020, with the following members present: Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, Mrs. Davis, Dr. Howard, Mr. Ragsdale, Executive Secretary, and Mr. Doyle, Board Attorney.
RECONVENE
Without objection, the Board reconvened virtually at 3:24 p.m.

ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION

Personnel Report
Administration recommended approval of the identified employment actions of the individuals listed on the Personnel Action Report as discussed in Executive Session.

Section I – Principal Level and Higher Position Recommendations:
- Grisham, Rick, Executive Director, Transportation Department, Operations Division, Retirement effective July 1, 2020.
- Kennedy, Dr. Ashley, Appointment to Director, Instruction and Innovative Practice, Teaching and Learning Department, Academic Division from Supervisor, Early Learning, Instruction and Innovative Practice, Teaching and Learning Department, Academic Division effective July 1, 2020.
- Stanley, Donald Cory, Appointment to Principal, McClure Middle School from Assistant Principal, Daniell Middle School effective July 1, 2020.

Section II – Position Recommendations Below Principal Level

Elementary School
- Carlton, Dana, Reassignment to Assistant Principal, Cheatham Hill Elementary School from Principal, McClure Middle School effective July 13, 2020.
- Clayton, Michael, Appointment to Assistant Principal, Sanders Elementary School from School Leadership Intern, Sanders Elementary School effective July 13, 2020.
- Derman, Kathryn, Appointment to Assistant Principal, Pickett’s Mill Elementary School from School Leadership Intern, Pickett’s Mill Elementary School effective July 13, 2020.
- Ford, Ashley, Appointment to Assistant Principal, Smyrna Elementary School from School Leadership Intern, Smyrna Elementary School effective July 13, 2020.
- Gurski, Allison, Reassignment to Assistant Principal, Kemp Elementary School from Assistant Principal, Pickett’s Mill Elementary School effective July 13, 2020.

Middle School
- Anderson, Rockette, Appointment to Assistant Principal, Garrett Middle School from School Leadership Intern, Griffin Middle School effective July 13, 2020.
- Weathers, Dr. George, Employment as Assistant Principal, Lindley Middle School from Principal, Zion Baptist Academy, Marietta, GA, effective July 13, 2020.

High School
- Cooper, Khristian, Appointment to Assistant Principal, Pebblebrook High School from School Leadership Intern, Lindley Middle School effective July 13, 2020.
- Dorsey, James Andrew, Assistant Principal, McEachern High School, Resignation effective June 9, 2020.
- Fisher, Nathan, Reassignment to Assistant Principal, Pope High School from Assistant Principal, Lassiter High School effective July 13, 2020.
- Huffman, Julie, Appointment to Assistant Principal, Lassiter High School from Support and Services Administrator, Special Student Services, effective July 13, 2020.
• Mitchell, Mari, Reassignment to Assistant Principal, Hillgrove High School from Assistant Principal Pebblebrook High School effective July 13, 2020.
• Thoroughman, Sherri, Reassignment to Assistant Principal, Osborne High School from Assistant Principal, Hillgrove High School effective July 13, 2020.
• Wattley, Krystal, Appointment to Assistant Principal, McEachern High School from Teacher, McEachern High School effective July 13, 2020.
• Wilson, Dr. Zachary, Appointment to Assistant Principal, McEachern High School from School Leadership Intern, Lost Mountain Middle School effective July 13, 2020.

• A motion was made by Mr. Scamihorn, seconded by Mr. Banks, and unanimously approved by the Board to approve Section I and Section II of the Personnel Action Report as presented in Executive Session. Motion carried 7-0.

ACTION AGENDA:
CONSENT AGENDA
ACTION AGENDA ITEM #1 – Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

ACTION AGENDA ITEM #3 – Fiscal Year 2021 Spending Resolution

• Without objection, the Board approved the Consent Agenda as presented.

DISCUSSION AGENDA
AGENDA ITEM #2 – Recommendation for Approval to Award a Contract for Classroom, Gymnasium and Theater Additions at Pebblebrook High School

• A motion was made by Mr. Morgan, seconded by Mr. Scamihorn, and unanimously approved by the Board to approve awarding contract to Bowen & Watson, Inc. Toccoa, GA in the amount of $48,552,000 for a classroom addition, new gymnasium, and a new theater for Pebblebrook High School. Motion carried 7-0.

ADJOURN
Without objection, the Board adjourned the meeting at 3:32 p.m.
PENDING BOARD APPROVAL

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE BOARD AND SIGNED BY THE CHAIRMAN AND EXECUTIVE SECRETARY

CALLED BOARD MEETING
COBB COUNTY, GEORGIA
THURSDAY, JULY 2, 2020

The Cobb County Board of Education met in a Called Board Meeting at 4:00 p.m. on Thursday, July 2, 2020. The meeting was conducted virtually due to the COVID-19 pandemic with the following members present: Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, Mrs. Davis, Dr. Howard, Mr. Ragsdale and Mr. Doyle, Board Attorney.

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CALL TO ORDER
Mr. Wheeler called the meeting to order at 4:00 p.m.

ACTION AGENDA
ACTION AGENDA ITEM #1 – Start Date of the 2020-21 School Year

- Mr. Scamihorn made a motion, seconded by Mr. Chastain, to accept the Superintendent’s recommendation to modify the 2020-21 school year calendar by extending the start date of the school year for students from August 3, 2020, to August 17, 2020, due to the COVID-19 pandemic. All other school calendar dates will remain the same. Discussion followed. Motion carried 7-0.

ADJOURN
Without objection, the meeting adjourned at 5:19 p.m.

_______________________________________
CHAIRMAN

_______________________________________
EXECUTIVE SECRETARY
FIRST PUBLIC HEARING FOR TAX DIGEST
THURSDAY, JULY 9, 2020

The Cobb County Board of Education met for a Tax Digest Public Hearing on Thursday, July 9, 2020, at 11:30 a.m. with the following members present: Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, Dr. Howard, Mrs. Davis, and Mr. Ragsdale, Executive Secretary.

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CALL TO ORDER
Mr. Wheeler called the hearing to order at 11:31 a.m.

CHIEF FINANCIAL OFFICER, Mr. Bradley Rueben Johnson
Mr. Johnson presented the following summary of the required three tax digest hearings.

Today’s Tax Digest Hearing is a special hearing required by the state of Georgia. Each year property values are assessed by the Cobb County Tax Assessor, and the school district sets a millage rate that generates local revenue based on property value. The FY2021 Tentative Budget is budgeted to continue the same millage rate as the previous year of 18.90 Mills.

It is important to note that a completely separate entity (Cobb County Tax Assessor) assesses property values annually in Cobb County. If the Tax Assessor lowers the value of a Cobb Citizen’s home, the district’s millage rate will be applied to the lower value and that property owner will pay less property tax. If the Tax Assessor increases the value of a Cobb Citizen’s home, the district’s millage rate will be applied to the higher property value and that property owner will pay more property tax. In either case, the school district millage rate is still 18.90 Mills and the General Fund Millage Tax Rate has not increased.

Georgia Law currently contains a provision which was originally called the GA Taxpayers Bill of Rights, which states that in a year when the property value digest increases, school districts must hold three public hearings for citizen input due to the fact that even if the district’s millage rate remains the same, the school district will receive additional property tax revenue because of the increased property values assessed by the Cobb County Tax Assessor.
The district is scheduled to conduct three (3) public hearings on this matter. The public hearing schedule is as follows:

- Hearing #1 – Thursday, July 9, 2020 at 11:30 a.m.
- Hearing #2 – Thursday July 9, 2020 at 6:05 p.m.
- Hearing #3 – Thursday, July 16, 2020 at 9:30 a.m.

The district is scheduled to establish the General Fund Millage Rate on Thursday, July 16, 2020, during the Voting Session of the Board Meeting.

**PUBLIC COMMENT**
There were no public speakers.

Absent the arrival of public speakers, the Board agreed to adjourn the hearing at 11:45 a.m.

**ADJOURN** – Without objection, the hearing adjourned at 11:45 a.m.

____________________  __________________
CHAIRMAN  EXECUTIVE SECRETARY
FIRST PUBLIC HEARING FOR TAX DIGEST
THURSDAY, JULY 9, 2020

The Cobb County Board of Education met for a Tax Digest Public Hearing on Thursday, July 9, 2020, at 6:05 p.m. with the following members present: Messrs. Banks, Chastain, Scamihorn, Wheeler, Dr. Howard, Mrs. Davis, and Mr. Ragsdale, Executive Secretary.

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website: www.cobbk12.org

CALL TO ORDER
Mr. Wheeler called the hearing to order at 6:05 p.m.

CHIEF FINANCIAL OFFICER, Mr. Bradley Rueben Johnson
Mr. Johnson presented the following summary of the required three tax digest hearings.

Today’s Tax Digest Hearing is a special hearing required by the state of Georgia. Each year property values are assessed by the Cobb County Tax Assessor, and the school district sets a millage rate that generates local revenue based on property value. The FY2021 Tentative Budget is budgeted to continue the same millage rate as the previous year of 18.90 Mills.

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The district is scheduled to establish the General Fund Millage Rate on Thursday, July 16, 2020, during the Voting Session of the Board Meeting.

**PUBLIC COMMENT**
There were no public speakers.

Absent the arrival of public speakers, the Board agreed to adjourn the hearing at 6:18 p.m.

**ADJOURN** – Without objection, the hearing adjourned at 6:18 p.m.

____________________  __________________________
CHAIRMAN              EXECUTIVE SECRETARY
TOPIC:
AGENDA ITEM #1 – Recommendation for Approval of School Properties Disposal per District Administrative Rule DO-R

BACKGROUND/RATIONALE:
Through normal operations, the district generates surplus property and equipment due to damage and obsolescence on a regular basis. Items that are no longer needed by a school or department but are still in good condition and re-usable are made available to other schools and departments at no charge. Items that are no longer usable in the District are declared surplus. State Law requires School Board approval for District Property to be designated as surplus under §20-2-520 of the Georgia Code of Laws. The need to dispose of these items in an efficient, cost effective and expeditious manner is imperative to the district. Items are currently stored in the District warehouse that have been deemed surplus. A complete list of current surplus items is on file in the Superintendent’s office or on the District’s website under Meeting Agenda Items. All items listed are no longer of use by the District.

Methods available to dispose of surplus items include:
Public auction
Sealed bid or private sale
The State of Georgia Department of Administrative Services online and public auction services
Sale to other public-school districts at costs equal to previous auction results
Online auctions
Negotiated contracts

Upon Board approval of the attached lists, the Business Services Division will dispose of this surplus in a manner that is the most cost effective and efficient for the district as outlined in Administrative Rule DO-R. Acceptable methods of disposal will be continually reviewed to maximize our return on investment.

SUPERINTENDENT’S RECOMMENDATION:
Approve the recommendation for authorization of School Properties Disposal as detailed in the lists on file in the Superintendent’s office.

COST:
The District will receive revenue for the disposal of these items. The revenues received will assist in deferring labor costs for management of the disposal process

Account Charge code: N/A
Budgeted: N/A

DATA SOURCES:
Marc Smith
Jill Vestal
Stephen Cochran
### July 2020 Inventoried Surplus

**Picked Up and Verified 05/16/20 thru 06/22/20**

**Total Assets:**

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**July 2020 Inventoried Surplus**  
Picked Up and Verified 05/16/20 thru 06/22/20

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**July 2020 Inventoried Surplus**  
*Picked Up and Verified 05/16/20 thru 06/22/20*

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### July 2020 Inventoried Surplus

**Picked Up and Verified 05/16/20 thru 06/22/20**

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### July 2020 Inventoried Surplus

**Picked Up and Verified 05/16/20 thru 06/22/20**

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## July 2020 Inventoried Surplus
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**July 2020 Inventoried Surplus**  
**Picked Up and Verified 05/16/20 thru 06/22/20**

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**July 2020 Inventoried Surplus**

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**July 2020 Inventoried Surplus**  
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**Picked Up and Verified 05/16/20 thru 06/22/20**

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**TOTAL TECHNOLOGY - 1569**

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**TOTAL FOOD & NUTRITION - 2**

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<tr>
<td>10/3/2019</td>
<td>VACUUMS</td>
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<td>2.5%</td>
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<tr>
<td>10/3/2019</td>
<td>BUFFERS</td>
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<tr>
<td>10/3/2019</td>
<td>VACUUMS</td>
<td>$405.00</td>
<td>$394.88</td>
<td>2.5%</td>
</tr>
<tr>
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<td>KINDERGARTEN FURN</td>
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<td>$784.88</td>
<td>2.5%</td>
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<td>10/3/2019</td>
<td>DRUMS</td>
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<td>10/9/2019</td>
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<td>DISC DUPLICATOR</td>
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<td>PRESSURE WASHERS</td>
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<tr>
<td>10/22/2019</td>
<td>LAMINATORS</td>
<td>$579.00</td>
<td>$564.53</td>
<td>2.5%</td>
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</tbody>
</table>
## FY 2020 YTD Surplus Sales Revenue

<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Gross Sales Price</th>
<th>Actual Revenue</th>
<th>Cost (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/22/2019</td>
<td>MICROSCOPES</td>
<td>$105.00</td>
<td>$100.00</td>
<td>4.8%</td>
</tr>
<tr>
<td>10/22/2019</td>
<td>SPOTLIGHTS</td>
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<tr>
<td>10/22/2019</td>
<td>RADIAL ARM SAW</td>
<td>$101.00</td>
<td>$96.00</td>
<td>5.0%</td>
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<tr>
<td>10/22/2019</td>
<td>BAND SAW</td>
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<td>$175.00</td>
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<td>10/22/2019</td>
<td>BAND SAW</td>
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<td>2.5%</td>
</tr>
<tr>
<td>10/22/2019</td>
<td>RADIAL ARM SAW</td>
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<tr>
<td>10/22/2019</td>
<td>PLANER</td>
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<td>10/22/2019</td>
<td>KEYBOARDS</td>
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<tr>
<td>11/4/2019</td>
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<td>WIRE &amp; CABLE</td>
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</tr>
<tr>
<td>Date</td>
<td>Item</td>
<td>Gross Sales Price</td>
<td>Actual Revenue</td>
<td>Cost (%)</td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------------------------</td>
<td>-------------------</td>
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<td></td>
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<tr>
<td></td>
<td><strong>Auction/Misc</strong></td>
<td><strong>$ 13,358.90</strong></td>
<td><strong>$ 13,358.90</strong></td>
<td><strong>0.0%</strong></td>
</tr>
</tbody>
</table>

**FY 2020 YTD Surplus Sales Revenue**
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Gross Sales Price</th>
<th>Actual Revenue</th>
<th>Cost (%)</th>
</tr>
</thead>
<tbody>
<tr>
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<td>PREMIER</td>
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<tr>
<td>1/15/2020</td>
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<td>1/15/2020</td>
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<td>$691.30</td>
<td>$691.30</td>
<td>0.0%</td>
</tr>
<tr>
<td>1/29/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$498.60</td>
<td>$498.60</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/4/2020</td>
<td>PREMIER</td>
<td>$3,476.05</td>
<td>$3,476.05</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/4/2020</td>
<td>CW AUSTIN</td>
<td>$9.44</td>
<td>$9.44</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/4/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$711.20</td>
<td>$711.20</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/7/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$230.30</td>
<td>$230.30</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/11/2020</td>
<td>PREMIER</td>
<td>$253.00</td>
<td>$253.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/11/2020</td>
<td>MILLENNIUM PALLETS</td>
<td>$120.00</td>
<td>$120.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/19/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$102.90</td>
<td>$102.90</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/19/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$853.20</td>
<td>$853.20</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/19/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$597.00</td>
<td>$597.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/19/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$117.00</td>
<td>$117.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/24/2020</td>
<td>AMERICAS AUTO AUCTIONS</td>
<td>$800.00</td>
<td>$550.00</td>
<td>31.3%</td>
</tr>
<tr>
<td>2/24/2020</td>
<td>NORTH COBB CHRISTIAN</td>
<td>$10.00</td>
<td>$10.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>2/27/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$177.80</td>
<td>$177.80</td>
<td>0.0%</td>
</tr>
<tr>
<td>3/3/2020</td>
<td>PREMIER</td>
<td>$4,162.20</td>
<td>$4,162.20</td>
<td>0.0%</td>
</tr>
<tr>
<td>3/9/2020</td>
<td>AMERICAS AUTO AUCTIONS</td>
<td>$750.00</td>
<td>$500.00</td>
<td>33.3%</td>
</tr>
<tr>
<td>3/12/2020</td>
<td>CW AUSTIN</td>
<td>$121.91</td>
<td>$121.91</td>
<td>0.0%</td>
</tr>
<tr>
<td>3/12/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$140.00</td>
<td>$140.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/8/2020</td>
<td>CW AUSTIN</td>
<td>$38.81</td>
<td>$38.81</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/8/2020</td>
<td>PREMIER</td>
<td>$4,950.04</td>
<td>$4,950.04</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/8/2020</td>
<td>PREMIER</td>
<td>$57.00</td>
<td>$57.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/8/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$89.46</td>
<td>$89.46</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/8/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$221.50</td>
<td>$221.50</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/14/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$486.75</td>
<td>$486.75</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/14/2020</td>
<td>CW AUSTIN</td>
<td>$14.60</td>
<td>$14.60</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/27/2020</td>
<td>PREMIER</td>
<td>$127.50</td>
<td>$127.50</td>
<td>0.0%</td>
</tr>
<tr>
<td>5/27/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$89.40</td>
<td>$89.40</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/2/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$223.50</td>
<td>$223.50</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/2/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$111.00</td>
<td>$111.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/9/2020</td>
<td>PREMIER</td>
<td>$485.50</td>
<td>$485.50</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/15/2020</td>
<td>PREMIER</td>
<td>$4,897.96</td>
<td>$4,897.96</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/15/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$220.20</td>
<td>$220.20</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/19/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$91.60</td>
<td>$91.60</td>
<td>0.0%</td>
</tr>
<tr>
<td>6/19/2020</td>
<td>SA RECYCLING (former Marietta Rec)</td>
<td>$211.20</td>
<td>$211.20</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Total All Surplus Sales</strong></td>
<td></td>
<td><strong>$320,326.43</strong></td>
<td><strong>$308,465.12</strong></td>
<td><strong>3.7%</strong></td>
</tr>
<tr>
<td>Date</td>
<td>Item</td>
<td>Gross Sales Price</td>
<td>Actual Revenue</td>
<td>Cost (%)</td>
</tr>
<tr>
<td>------</td>
<td>------</td>
<td>-------------------</td>
<td>----------------</td>
<td>----------</td>
</tr>
</tbody>
</table>

FY 2020 YTD Surplus Sales Revenue
## Surplus Furniture and Equipment for Auction or Disposal
### as of 06/22/20

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Qty</th>
<th>Unit</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Misc Furniture</td>
<td>875</td>
<td>ea</td>
<td>Damaged/Obsolete- reviewed by Warehouse Staff</td>
</tr>
<tr>
<td>2</td>
<td>Non-Inventoryed Misc Equipment</td>
<td>60</td>
<td>pallets</td>
<td>Damaged/Obsolete- reviewed by Warehouse Staff</td>
</tr>
<tr>
<td>3</td>
<td>Non-Inventoryed FNS Equipment</td>
<td>5</td>
<td>pallets</td>
<td>Damaged/Obsolete- reviewed by FNS</td>
</tr>
<tr>
<td>4</td>
<td>Inventoried Technology**</td>
<td>1569</td>
<td>ea</td>
<td>Damaged/Obsolete, reviewed by Technology Dept</td>
</tr>
<tr>
<td>5</td>
<td>Inventoried Maintenance**</td>
<td>4</td>
<td>ea</td>
<td>Damaged/Obsolete- reviewed by Maintenance</td>
</tr>
<tr>
<td>6</td>
<td>Inventoried Athletics</td>
<td>4</td>
<td>ea</td>
<td>Damaged/Obsolete- reviewed by Athletics</td>
</tr>
<tr>
<td>7</td>
<td>Inventoried Food and Nutrition**</td>
<td>5</td>
<td>ea</td>
<td>Damaged/Obsolete- reviewed by FNS</td>
</tr>
<tr>
<td>8</td>
<td>Textbooks/Media Center Books</td>
<td>50</td>
<td>pallets</td>
<td>Off Adoption/Obsolete, reviewed by C&amp;I</td>
</tr>
<tr>
<td>9</td>
<td>Misc Instructional Tech</td>
<td>23</td>
<td>ea</td>
<td>Damaged/Obsolete- reviewed by Warehouse Staff</td>
</tr>
</tbody>
</table>

**Detail on file in the Superintendent’s office**
TOPIC:
AGENDA ITEM #2 – Recommendation for Approval of Right-Of-Way and Easement with the City of Kennesaw at Big Shanty Elementary School

BACKGROUND/RATIONAL:
The City of Kennesaw is requesting to purchase 1,846 square feet of fee simple right-of-way, 3,532 square feet of permanent construction easement, and 14,571 square feet of temporary construction easement, all along Ben King Road as part of roadway improvements. They are offering Fair Market Value of $18,000.00 for the purchase of the property.

SUPERINTENDENT'S RECOMMENDATION:
Approve the recommendation for Rights-Of-Way with the City of Kennesaw at Big Shanty Elementary School.

COST:
No Cost

DATA SOURCES:
Marc Smith
Board Attorney
TOPIC: AGENDA ITEM #3 – Recommendation for Approval of Guaranteed Maximum Price-Sitework, Foundations, Structure, and MEP Equipment for the new Susan Todd Pearson Middle School

BACKGROUND: In accordance with the approved SPLOST V Program, a Smyrna Area New Middle School is scheduled according to the SPLOST V Notebook. The Board has previously approved Evergreen Construction as the Construction Manager at Risk (CM @ Risk) for this project. Approval of the GMP will allow the CM @ Risk Contractor to move forward in accordance with the planned schedule.

SUPERINTENDENT'S RECOMMENDATION: Approve GMP - Sitework, Foundations, Structure, & MEP Equipment to Evergreen Construction, Atlanta, Ga. and authorize the Superintendent to execute the Contract Amendment.

COST: Susan Todd Pearson Middle School CM @ Risk GMP - Sitework, Foundations, Structure, & MEP Equipment: $14,258,536.68 Account Charge Code: S5A006SMYM-245BLDG-BUILDCONST-2SMYRNANEW Budgeted: Yes - SPLOST V

RATIONALE: Award of the GMP - Sitework, Foundations, Structure, & MEP Equipment at this time will allow the project to remain on schedule. The scheduled Substantial Completion Date for the project is November 2021.

DATA SOURCES: Mark Smith Nick Parker
TOPIC:
AGENDA ITEM #4 – Recommendation to Approve Resolution Authorizing Amendment to Add Waivers to the Investing in Educational Excellence (IE²)/Strategic Waivers School Systems (SWSS) Contract

BACKGROUND/RATIONALE:
In December 2014, the State Board of Education approved the Cobb County School District’s final contract to become an Investing in Educational Excellence (IE²)/Strategic Waivers School Systems (SWSS) system of flexibility. The IE² contract allows freedom from rules that will serve to foster new opportunities to personalize learning and prepare students for the future. With the implementation of IE²/SWSS, the District sought waivers to certain state laws and State Board of Education rules. The purpose of this resolution is to amend the original contract to include additional waivers to be applied as early as the current school year.

SUPERINTENDENT’S RECOMMENDATION:
Approve the proposed resolution authorizing an amendment to the Investing in Educational Excellence (IE²)/Strategic Waivers School Systems (SWSS) Contract.

COST:
NA

DATA SOURCES:
Jennifer Lawson
Brad Johnson
James Wilson
TOPIC:
AGENDA ITEM #5 – Fiscal Year 2021 Spending Resolution

BACKGROUND/RATIONALE:
Normally, school boards adopt budgets prior to the first day of the new fiscal year (i.e., July 1). However, there are instances when the school board is not able to adopt a budget by July 1. In these instances, there is no authorization for the School District to spend any funds in the next fiscal year until the budget is adopted formally. Legally, the School District cannot operate without an approved budget, i.e., appropriation.

In order to continue operating when the school board cannot adopt a budget prior to July 1, it must adopt a "Spending Resolution," which authorizes the Superintendent to spend funds in the new fiscal year until the budget is adopted. The Board adopted a Spending Resolution for the month of July 2020 at the June 25, 2020 Board Meeting.

FY2021 Spending Resolution
At this time, administration requests that the Board approve a Spending Resolution for the month of August 2020, authorizing the Superintendent to spend funds and continue the operations of the District in the new fiscal year until the FY2021 Budget is adopted. This Spending Resolution does not provide for increases in FY2020 expenditure levels into FY2021, except as identified in the Spending Resolution, until a final FY2021 Budget is formally approved by the Cobb County Board of Education.

<table>
<thead>
<tr>
<th>FY2021 Proposed Spending Resolution</th>
<th>General Fund</th>
<th>Other Funds</th>
<th>All Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$ 96,744,092</td>
<td>$ 11,155,504</td>
<td>$ 107,899,596</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$ 99,525,730</td>
<td>$ 11,705,689</td>
<td>$ 111,231,419</td>
</tr>
</tbody>
</table>

SUPERINTENDENT'S RECOMMENDATION:
Approve a Spending Resolution for August 2020.

COST:
As included in the Spending Resolution for August 2020.

DATA SOURCES:
Chris Ragsdale
Brad Johnson
Mandy Wissing
David Baker
AGENDA ITEM #6 – Adopt Resolution Establishing Millage

BACKGROUND/RATIONALE:
The 2020 School Tax Digest has been received from the Cobb County Tax Commissioners. Cobb County School District must establish the annual millage rate to fund the FY2021 Budget. The Maintenance and Operation (General Fund) Budget is scheduled to be approved by the School Board on August 20, 2020. The FY2021 General Fund revenue budget is being developed with the assumptions that the district would experience digest growth and maintain a General Fund Millage Rate of 18.90 Mills.

The school district held three (3) public hearings in order to maintain the revenue generated by property digest growth and reassessments. The first and second public hearings were held virtually on July 9, 2020 at 11:30 AM and 6:05 PM. The third public hearing was held virtually July 16, 2020 at 9:30 AM.

SUPERINTENDENT'S RECOMMENDATION:
Authorize the resolution to establish the required net 18.90 millage rate to meet the FY2021 Maintenance and Operation Budget.

COST:
N/A

DATA SOURCES:
Chris Ragsdale
Brad Johnson
Board Attorney
TOPIC:
AGENDA ITEM #7 – Recommendation for Tentative Approval of the FY2021 Budget

BACKGROUND/RATIONALE:
Tentative approval of the Superintendent’s Budget will enable the school district to advertise the budget as required by law and obtain public input.

FY2021 Budget
At this time, administration requests that the Board tentatively approve the FY2021 budget in order to enable the budget to be advertised as required by State law. Administration will request final Board approval of the budget on August 20, 2020. The budget submitted is summarized below.

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Other Funds</th>
<th>All Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY2021</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Proposed Budget</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$1,137,279,882</td>
<td>$154,510,704</td>
<td>$1,291,790,586</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$1,163,533,005</td>
<td>$159,401,047</td>
<td>$1,322,934,052</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S RECOMMENDATION:
Tentatively approve the FY2021 budget.

COST:
As included in the budget.

DATA SOURCES:
Chris Ragsdale
Brad Johnson
Mandy Wissing
David Baker