



# DeKalb County Board of Education

*Every Student Matters, Every Moment Counts*

**Patrick M. Cripps**  
Director of Schools

**Board Members**

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June 6, 2018

To Whom It May Concern:

The DeKalb County Board of Education will meet in regular monthly session, Thursday, June 14, 2018, at 7:00 p.m. at the Ernest Ray Education Center.

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Patrick Cripps, Director of Schools

## AGENDA

1. Consent Items
  - A. Agenda
  - B. Approval of minutes, May 10, 2018, Regular Monthly Meeting, May 16, 2018 Special Called Meeting
  - C. Authorization to make necessary budget line item transfers within the categories of the 2017-18 school budget and any category amendments
  - D. Consider and act on approval of TSBA District Policy Manual Maintenance and On-line Service Agreement
  - E. Consider and act on approval of Local Government Hardware Maintenance Agreement
  - F. Consider and act on STEM Makerspace Proposal
  - G. Consider and act on LBJ & C Cooperative Services Agreement
  - H. Consider and act on the CTE Budget Amendment
  - I. Consider and act the 2018-19 Contract for Special Education Services (Physical Therapy & Occupational Therapy), Speech/Language Therapy, Feltz Therapy Services, LLC
  - J. Consider and act the 2018-19 Contract for Special Education Services, Occupational Therapy, Feltz Therapy Services, LLC
  - K. Consider and act on a Special Education contract with Brenda Pedigo, Visually Impaired Teacher
  - L. Consider and act on a Special Education contract with Karen Nelson, Orientation & Mobility
  - M. Consider and act on Special Education contract with Kealah Curtis, Licensed Physical Therapy Assistant
  - N. Consider and act on DeKalb Middle Cheer Camp, June 25-27, 2018
  - O. Consider and act on Consolidated Federal Application Federal Programs & IDEA 2018
  - P. Consider and act on declaring Surplus Property (Technology and Food Service)
  - Q. Consider and act on 21<sup>st</sup> Century Budget Amendment
  - R. Consider and act on Work Base Learning Grant
  - S. Consider and act on DCHS Students receiving 3 credits for Virtual Enterprise International Course, in the Business Management Program of Study
  - T. Consider and act on Woodbury Insurance Agency offering Life Insurance to employees.
  - U. Consider and act on K-12 Benefit Advisors/Washington National Ins.
2. Consider and act on granting Tenure
3. Consider and act on Differentiated Pay Plan for 2018-19
4. Consider and act on Board Policy 6.200 (1<sup>st</sup> Reading)
5. Consider and act on 2018-19 Budget
6. Personnel Report from the Director of Schools
7. Any other business that may properly come before the Board
  - a. Consider and act on Budget Amendments ( GP & Special Educ)