# Agenda Request Form

| Meeting Date | Agenda Item Number |
|---|---|
| November 19, 2026 | Action Item 5 |

## Title

Resolution to Certify Closeout for the Cherokee High School Replacement

## Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of the Resolution to Certify Closeout for the Cherokee High School Replacement

## Summary Explanation and Background

The Georgia Department of Education requires local Boards of Education to adopt a resolution certifying completion of a project and that all accounts for Labor, Materials, and Services on new facility construction projects have been paid in full and there are no outstanding claims or disputes.

The new Cherokee High School Replacement project has been completed. All construction costs have been paid in full; there are no outstanding claims or disputes.

## Financial Impact

N/A

## Exhibits: (List) — Enter URL below

Resolution of the Board of Education

## Source of Additional Information — Open URL

| | |
|---|---|
| Mary Elizabeth Davis, PhD | 770.479.1871 |
| Trey Moores | 770.479.1871 |

## Certificate of the Board of Education

RESOLVED, that the **Cherokee County Board of Education**, at a duly held meeting, adopted a resolution that hereby certifies that all accounts for labor, materials, and services for the construction of the **Cherokee High School Replacement** project, State Project Number ~ **023-628-01**, have been paid in full and that there are no claims of any nature outstanding, either liquidated or disputed; and RESOLVED FURTHER, that the secretary is directed to furnish a certified copy of this resolution to the Georgia Department of Education, Facilities Services Section.

_____
Janet Read Welch, School Board Chair

_____
Mary Elizabeth Davis, PhD, Superintendent

Sworn to and subscribed before me this _____ day of November 2026.

_____
Notary Public