

CLAYTON COUNTY BOARD OF EDUCATION
CALLED BOARD MEETING MINUTES
Monday, July 20, 2009

Members Present

Ms. Alieka Anderson, Board Chair, District 8
Dr. Pam Adamson, District 1
Ms. Wanda Smith, District 2
Ms. Jessie Goree, District 3
Ms. Mary Baker, District 6
Mr. Charlton Bivins, District 9

Dr. Edmond Heatley, Superintendent

Absent: Mr. Michael King, District 4; Ms. Ophelia Burroughs, District 5; Ms. Trinia Garrett, District 7

I. Call to Order

The Called Board Meeting was called to order at 6:15pm by Board Chair Alieka Anderson

II. Business Agenda (for action)

- A. **Pre-qualification Waiver – Dr. Cephus Jackson, Acting Chief Operations Officer**
Use of pre-qualifications of general contractors for Pointe South Elementary and Tara Elementary Kitchen upgrade projects.

A motion made by Mr. Bivins and seconded by Ms. Baker, the Board approved Dr. Jackson's request for a Pre-qualification Waiver. The vote was unanimous

- B. **Charter Schools – Ms. Delphia Young, Coordinator, Special Projects, Secondary**
Postpone until July 27, 2009

A motion made by Ms. Anderson and seconded by Ms. Baker, the Board approved postponing the Charter Schools approval until July 27, 2009. The vote was unanimous

III. Adjournment

A motion made by Ms. Baker and seconded by Dr. Adamson, the Board adjourned the meeting. The time is 6:20pm.