

**CLAYTON COUNTY BOARD OF EDUCATION**  
**CALLED BOARD MEETING MINUTES**  
**Monday, June 28, 2010**

**Members Present:** Dr. Alieka Anderson, Board Chair, District 8, Ms. Ophelia Burroughs, Board Vice Chair, District 5, Dr. Pamela Adamson, District 1, Ms. Wanda Smith, District 2, Ms. Jessie Goree, District 3, Mr. Michael King, District 4, Ms. Mary Baker, District 6, Ms. Trinia Garrett, District 7, Dr. Edmond Heatley, Superintendent

Absent: Mr. Charlton Bivins, District 9

**Agenda Item One: Call to Order**

The Called Board Meeting of the Clayton County Board of Education was called to order at 5:07pm by the Board Chair, Dr. Alieka Anderson.

**Agenda Item Two: Approval of FY2011 Budget**

A motion to approve the FY2011 Budget was made by Ms. Burroughs and seconded by Ms. Baker. The vote was 5(yes); 3(no). The motion passes.

**Agenda Item Three: Tentative Adoption of Millage Rate**

A motion to tentatively adopt the Millage Rate of 20 Mills was made by Dr. Adamson and seconded by Ms. Burroughs. The vote was 7(yes); 1(no). The motion passes.

**Agenda Item Four: Approval of School Calendars FY2010-11 & FY 2011-12**

A motion to approve the school calendars for the FY2010-11 & FY 2011-12 was made by Ms. Burroughs and seconded by Dr. Adamson. The vote was 8(yes); 0(no). The motion passes

**Agenda Item Five: Adjournment**

A motion to adjourn the meeting was made by Ms. Goree and seconded by Ms. Garrett. The vote was 8(yes); 0(no). The time is 5:24pm