



Clayton County Board of Education
Board Work Session
August 26, 2019
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessica Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Victoria Williams, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent)

I. Call to Order

Call to order at 6:00 p.m.

II. Executive Session

Purpose: Personnel & Legal Matters

Motion Made: To enter into executive session

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

A. Recommendations from Executive Session

No voting items from executive session.

III. Pledge of Allegiance

Led by Ms. Goree.

IV. Ethics Statement

Read by Ms. Goree

V. Adoption of Agenda

Motion Made: To adopt the agenda as presented.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

VI. Recognition of Public Officials

None present.

VII. Updates to the Board

Updates were given to the Board on the below topics.

A. Advanced Placement (AP) Data for 2019

B. Summer T.I.M.E. STEM Camps

VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services - Ms. Emma Benton

1. Purchasing Report - Consent Agenda

2. Financial Report - Consent Agenda

3. SPLOST Revenue Report - Consent Agenda

4. Tax Anticipation Note (TAN) - Consent Agenda

The above Business Services items were presented.

B. Communications, Public Relations & Marketing - Ms. Jada Dawkins

1. Legislative Priorities 2019 - Consent Agenda

The above Communications, Public Relations & Marketing item was presented.

C. Construction / SPLOST - Mr. Ronick Joseph

1. SPLOST Construction Update - Consent Agenda

The above SPLOST Construction item was presented.

D. Human Resources - Dr. Jamie Wilson

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented.

E. School Leadership & Improvement - Dr. Ralph Simpson

1. School Year 2019-2020 Calendar Revision - Consent Agenda

The above School Leadership & Improvement item was presented.

F. Gov't Relations, Partnerships, Grants & Operations - Dr. Anthony Smith

1. Graduation 2020 Venue - Consent Agenda

The above Government Relations, Partnerships, Grants & Operations item was presented.

G. Board Matters

1. Policy Series A - Second Read - Action Agenda
2. Policy Series B - First Read
3. Policy Series C - Second Read - Action Agenda
4. Policy Series D - First Read
5. Policy Series E - First Read
6. Policy Series F - First Read
7. FY20 Local Board Governance Training Plan - Action Agenda

The above Board Matters were discussed.

IX. The Business Agenda (for Action)

- A. Approval of the Proposed Agenda for September 3, 2019

Motion Made: To approve the Agenda for September 3, 2019 Board Meeting as presented.

Motion: Mr. Straker

Second: Dr. Anderson

Vote: Unanimous

X. Adjournment

Adjourn 8:02 p.m.

NOTE: This is a summary of the August 26, 2019, Board Work Session of the Clayton County Board of Education. The official minutes will be voted on at the next regular business meeting of the Board and will be made available to the public thereafter.