



**Clayton County Board of Education**  
**Board Work Session**  
**November 27, 2017**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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**Summary**

*Members Present: Dr. Pam Adamson (Chair), Ms. Mary Baker (Vice Chair), Dr. Alieka Anderson, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).*

**I. Call to Order**

Call to order 6:00 p.m.

**II. Pledge of Allegiance**

Led by Dr. Adamson.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Adoption of Agenda**

Motion Made: To adopt the agenda with the addition of King Elementary Playground Equipment added to the Business Agenda for voting.

Motion: Mr. Christmas

Second: Ms. Burroughs

Vote: Unanimous

**V. Recognition of Public Officials**

- Judge Wanda Dallas, Clayton County Magistrate Court

**VI. Executive Session**

Note: Mr. Michael King participated in executive session via conference call.

Purpose: Personnel, Real Estate

Motion Made: To enter into executive session

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

**A. Recommendations from Executive Session**

1. Interim Principal North Clayton High

Motion Made: To approve the Superintendent's recommendation of Eldrick Horton.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: Unanimous

2. Interim Principal Anderson Elementary

Motion Made: To approve the Superintendent's recommendation of Tonia Poe.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

3. Interim Principal Northcutt Elementary

Motion Made: To approve the Superintendent's recommendation of Arlando Dawson

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

4. Coordinator English Language Arts  
Motion Made: To approve the Superintendent's recommendation of Elisar Gray  
Motion: Dr. Anderson  
Second: Mr. Christmas  
Vote: Unanimous
5. Coordinator Instructional Technology  
Motion Made: To approve the Superintendent's recommendation of Sharita Slay  
Motion: Ms. Goree  
Second: Mr. Christmas  
Vote: Unanimous

## **VII. Proposed Agenda from the Superintendent and Chair**

### **A. Business Services - Mr. Ken Thompson**

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda

The above Business Services items were presented and discussed.

### **B. Human Resources - Dr. Jamie Wilson**

1. Personnel Changes Report - Consent Agenda

The above Human Resources items was presented and discussed.

### **C. School Leadership & Improvement - Dr. Ralph Simpson**

1. SPLOST Construction Update - Consent Agenda
2. SPLOST VI - Update
3. Cambridge International Assessment & International Baccalaureate - Consent Agenda
4. AdvancED-Strategic Plan - Consent Agenda
5. Enrollment Balancing Phase II - Consent Agenda

The above School Leadership & Improvement items were presented and discussed.

### **D. Student Support Services & Federal Programs - Dr. Sandra Nunez**

1. Student Support Services - Update

The above Student Support Services & Federal Programs were presented and discussed.

### **E. Board Matters**

1. Board Budget Priorities for 2018-2019
2. Board Self-Evaluation

The above Board Matter were discussed.

## **VIII. The Business Agenda (for Action)**

### **A. Approval of the Proposed Agenda for December 4, 2017**

Motion Made: To approve the proposed agenda for the December 4, 2017 Board Meeting.

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

## **IX. Adjournment**

Adjourn 7:43 p.m.

***NOTE: This is a summary of the October 30, 2017, Board Meeting 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.***

