

# Clayton County Board of Education Special Called Board Meeting June 28, 2018 11:00 AM

1058 Fifth Avenue Jonesboro, GA 30236

## Committed to High Performance

#### **Summary**

Members Present: Dr. Pam Adamson (Chair), Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Ben Straker, Ms. Victoria Williams, Dr. Morcease Beasley (Superintendent)

### I. Call to Order

Call to order at 11:00 a.m.

## II. Pledge of Allegiance

Led by Dr. Adamson.

### **III. Ethics Statement**

Read by Dr. Adamson.

## IV. Approval of the Agenda

Motion Made: To adopt the agenda as presented.

Motion: Mr. Christmas Second: Mr. Straker Vote: Unanimous

#### V. Executive Session

Purpose: Student Tribunal

Motion Made: To enter into executive session

Motion: Ms. Goree Second: Mr. Christmas Vote: Unanimous

#### A. Recommendation from Executive Session

1. Student Tribunal 17-18-03

Motion Made: To uphold the ruling of the tribunal panel.

Motion: Ms. Johnson Second: Ms. Burroughs

Vote: 5-yes, 2-no

## VI. Consent Agenda (for Action)

Motion Made: To approve the consent agenda as submitted.

Motion: Ms. Goree Second: Ms. Burroughs Vote: Unanimous

## A. Purchasing Report

B. Adamson Middle, Renovation

- C. Adamson Middle, Removal & Disposal of Asbestos
- D. Roberts Middle, Renovation

# VII. Adjournment

Adjourned 11:20 p.m.

NOTE: This is a summary of the June 28, 2018, Special Called 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.