



Clayton County Board of Education
Board Meeting
August 1, 2016
6:00 PM

1058 Fifth Avenue
Jonesboro, GA 30236

Summary

Members Present: Dr. Pam Adamson (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Mary Baker, Ms. Jessie Goree, Ms. Judy Johnson, Ms. Luvenia Jackson (Superintendent).

I. Call to Order

Call to order 6:03 p.m.

II. Pledge of Allegiance

Led by Cadet Airman Basic Diana Miranda from Mount Zion High Air Force JROTC.

III. Ethics Statement

Dr. Adamson read the ethics statement.

IV. Board Recognitions

James MJ Walker from Jonesboro High – 2016 FIBA Americas U18 Championship Team

V. Public Participation

No members of the public signed up to participate.

VI. Recognition of Public Officials

None present.

VII. Executive Session

No need for executive session.

A. Recommendations from Executive Session

a) Principal Lovejoy High

To uphold the Superintendent's recommendation of Arthur Carter

Motion: Dr. Adamson

Second: Ms. Baker

Vote: Unanimous

b) Assistant Principal Unidos Dual Language School

To uphold the Superintendent's recommendation of Priscilla Noble

Motion: Dr. Anderson

Second: Ms. Baker

Vote: Unanimous

VIII. Announcements

Dr. Anderson made announcements on upcoming events.

IX. Approval of Minutes

The below minutes were declared approved as submitted.

A. Minutes - Board Work Session, June 27, 2016

B. Minutes - Board Meeting, July 25, 2016

X. Superintendent's Report

Ms. Jackson gave an update on Senate Bill 364.

A. School Readiness

Ms. Jackson gave an update on school readiness.

XI. The Consent Agenda

Approval of the Consent Agenda.

Motion: Ms. Baker

Second: Ms. Johnson

Vote: 4-yes, 1-abstain

- A. Purchasing Report
- B. Financial Report
- C. SPLOST Revenue Report
- D. Personnel Changes Report
- E. SPLOST Construction Update
- F. Perkins IV Local Plan for Improving CTAE for FY2017
- G. Student Tribunal Panel Members

XII. The Business Agenda (for action)

XIII. Adjournment

Adjournment 6:35 p.m.

NOTE: This is a summary of the August 1, 2016, 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.