



**Clayton County Board of Education**  
**Board Work Session**  
**January 30, 2017**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

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**Summary**

Members Present: Dr. Pam Adamson (Chair), Ms. Mary Baker (Vice Chair), Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Mr. Michael King, Ms. Luvenia Jackson (Superintendent).

**I. Call to Order**

Call to order 6:02 p.m.

**II. Pledge of Allegiance**

Led by Dr. Pam Adamson.

**III. Ethics Statement**

Read by Dr. Adamson.

**IV. Adoption of Agenda**

Motion made: To adopt the agenda.

Motion: Mr. Christmas

Second: Ms. Johnson

Vote: Unanimous

**V. Recognition of Public Officials**

None present.

**VI. Executive Session**

Purpose: Personnel, Litigation & Real Estate

Motion: Ms. Goree

Second: Ms. Baker

Vote: Unanimous

A. Recommendations from Executive Session

**1. Coordinator Construction**

Motion made: To appoint Ronick Joseph

Motion: Ms. Burroughs

Second: Ms. Baker

Vote: Unanimous

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

A. Teaching & Learning

1. Academic Update - Roberts Middle

2. Academic Update - Advanced Placement

3. Mental Health Services - Revision of MOU with CCJJSOC - Consent Agenda

The above Teaching & Learning updates were presented and discussed.

B. Business Services

1. Purchasing Report - Consent Agenda

2. Financial Report - Consent Agenda

3. SPLOST IV Revenue Report - Consent Agenda

The above Business Services items were presented and discussed.

C. Human Resources

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented and discussed.

D. School Improvement

1. SPLOST Construction Update - Consent Agenda

2. Jonesboro High Renovations - Action Agenda

3. Summer Food Service Program - Consent Agenda

The above School Improvement items were presented and discussed.

E. School Safety & Security

1. Safety & Security - Update

The above School Safety & Security item was presented and discussed.

**VIII. Board Matters**

A. Revision of 2017-2018 Academic Calendar - Action Agenda

B. Policy Series G, Personnel - First Read

The above Board Matters were presented and discussed.

**IX. The Business Agenda (for Action)**

A. Approval of the Proposed Agenda for February 6, 2017

Approval of the Proposed Agenda minus the item, Jonesboro High Renovations.

Motion: Ms. Johnson

Second: Ms. Burroughs

Vote: Unanimous

**X. Adjournment**

Adjournment 9:18 p.m.

***NOTE: This is a summary of the January 30, 2017 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***