



**Clayton County Board of Education**  
**Board Work Session**  
**February 27, 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), Dr. Alieka Anderson, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Jessie Goree, Ms. Judy Johnson, Ms. Luvenia Jackson (Superintendent).

**I. Call to Order**

Call to order at 6:02 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.

Motion: Mr. Mark Christmas

Second: Ms. Mary Baker

Vote: Unanimous

**V. Recognition of Public Officials**

- Mayor Willie Oswalt – Forest Park

**VI. School Spotlight**

Lake City Elementary gave a presentation.

**VII. Executive Session**

Purpose: Personnel, Employee Tribunal, Real Estate

Motion: Mr. Mark Christmas

Second: Ms. Jessie Goree

Vote: Unanimous

**A. Recommendations from Executive Session**

**1. Employee Tribunal 2016-2017-05**

Motion Made: To overturn the tribunal panel and reinstate the employee to the original position.

Motion: Dr. Alieka Anderson

Second: Ms. Ophelia Burroughs

Vote: Unanimous

**2. Property – Old Riverdale Elementary Building**

Motion Made: To approve the sale of the old Riverdale Elementary to Utopian Academy for \$750,000 and terms discussed in executive session.

Motion: Ms. Mary Baker

Second: Dr. Alieka Anderson

Vote: 5-yes, 1-no, 1-abstain

3. Employee Contract List SY 2017-2018  
Motion Made: To accept the employee contract list for SY 2017-2018  
Motion: Ms. Mary Baker  
Second: Dr. Alieka Anderson  
Vote: 5-yes, 2-no

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

#### **A. Teaching & Learning**

1. Academic Update - Alternative School
2. New Magnet Programs - Action Agenda
3. Elite Scholars Academy 2017-2018 School Year Calendar - Consent Agenda

The above Teaching & Learning items were presented and discussed.

#### **B. Business Services**

1. Purchasing Report - Consent Agenda
2. Financial Report - Consent Agenda
3. SPLOST Revenue Report - Consent Agenda
4. Reduction of Maximum Class Sizes for School Year 2017-2018 - 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. Facilities Lead Testing - Consent Agenda
3. Improving All Schools - Update

The above School Improvement items were presented and discussed.

### **IX. Board Matters**

- A. Revision of 2017-2018 Academic Calendar - Action Agenda
- B. Policy Series G, Personnel - Second Read- Action Agenda
- C. GSBA Legislative Positions - Action Agenda
- D. GSBA 2017 Delegate & Alternate Appointment - Action Agenda

The above Board Matters were presented and discussed.

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

- A. Approval of the Proposed Agenda for March 6, 2017

To approve the agenda for the March 6, 2017 Board Meeting as submitted with the removal of the Facilities Lead Testing from the consent agenda.

Motion: Dr. Alieka Anderson

Second: Ms. Jessie Goree

Vote: Unanimous

### **XI. Adjournment**

Adjournment 8:20 p.m.

***NOTE: This is a summary of the February 27, 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***