

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

1058 Fifth Avenue Jonesboro, GA 30236

Vision Statement

The vision of Clayton County Public Schools is to be a district of excellence preparing ALL students to live and compete successfully in a global society. **Mission Statement**

The mission of Clayton County Public Schools is to be accountable to all stakeholders for providing a globally competitive education that empowers students to achieve academic and personal goals and to become college and career ready, productive, responsible citizens.

Summary

I. Call to Order

Call to order at 6:06 p.m.

II. Pledge of Allegiance

Led by Cadet Second Lieutenant Emmanuel Amofah from Riverdale High AFJROTC.

III. Ethics Statement

Read by Dr. Adamson.

IV. Adoption of Agenda

Motion Made: To adopt the agenda.

Motion: Mr. Christmas

Second: Dr. Alieka Anderson

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. School Spotlight

Morrow Middle.

VII. Executive Session

Purpose: Litigation, Real Estate, Personnel

Motion: Mr. Mark Christmas Second: Ms. Judy Johnson

Vote: Unanimous

A. Recommendations from Executive Session

1. Employee Tribunal 2016-2017-06 Motion Made: To uphold the ruling

Motion: Ms. Mary Baker

Second: Dr. Alieka Anderson

Vote: 5-yes, 2-no

Mr. Clem Doyle gave an update on the Superintendent Search.

VIII. Proposed Agenda from the Superintendent and Chair

- A. Teaching & Learning
 - 1. Academic Update World Languages
 - 2. Mission/Vision Consent Agenda
 - 3. Textbook Adoption Health Consent Agenda
 - 4. Textbook Adoption Science Consent Agenda

The 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. Tentative Adoption of FY2018 Budget Action Agenda

The above Business Services items were presented and discussed.

C. Human Resources

1. Personnel Changes Report - Consent Agenda

The above Human Resources items was presented and discussed.

D. School Improvement

- 1. SPLOST Construction Update Consent Agenda
- 2. Converting Open Campus Consent Agenda

The above School Improvement items were presented and discussed.

IX. Board Matters

- A. Policy Series J, Students First Read
- B. Airport Impact Resolution Consent Agenda

The above Board Matters were presented and discussed.

X. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for April 10, 2017 This will be adopted at the Board Meeting, Monday, April 10, 2017.

XI. Adjournment

Adjournment 9:26 p.m.

NOTE: This is a summary of the March 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