



Clayton County Board of Education
Board Work Session
May 30, 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 6:01 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: Ms. Baker

Second: Ms. Goree

Vote: Unanimous

V. Recognition of Public Officials

None present.

VI. School Spotlight

East Clayton Elementary

VII. Executive Session

Purpose: Litigation, Personnel, Real Estate

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

A. Recommendations from Executive Session

1. Site Evaluation & Approval Forms

Motion Made: To approve the site evaluation and approval forms in relation to the residential treatment facilities operated by Education System Management, Inc. located at 125 Hwy 138 Riverdale, GA and at 7265 Mt. Zion Blvd.

Jonesboro, GA.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

2. Employee Tribunal 2016-2017-08

Motion Made: To uphold the tribunal panel's ruling.

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: 6-yes, 2-no

3. Employee Tribunal 2016-2017-09

Motion Made: To uphold the tribunal panel's ruling.

Motion: Ms. Johnson

Second: Ms. Burroughs

Vote: 3-yes, 6-no

4. Principal Morrow Middle

Motion Made: To approve the Superintendent's recommendation of Lawvigneaud Harrell.

Motion: Dr. Anderson

Second: Mr. Christmas

Vote: Unanimous

5. Principal Unidos

Motion Made: To approve the Superintendent's recommendation of Prince Bowie.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

6. Coordinator Science

Motion Made: To approve the Superintendent's recommendation of Janetta Greenwood.

Motion: Mr. Christmas

Second: Dr. Anderson

Vote: Unanimous

7. Superintendent Transition Plan

Motion Made: To approve the presented guidelines for the transition immediately.

Motion: Dr. Anderson

Second: Ms. Goree

Vote: Unanimous

VIII. Proposed Agenda from the Superintendent and Chair

A. Business Services

1. Purchasing Report - Consent Agenda

2. Financial Report - Consent Agenda

3. SPLOST Revenue Report - Consent Agenda

4. Adoption of FY18 Budget - (Continuation of Budget Discussion from May 1, 2017)

The above Business Services were presented and discussed.

B. Human Resources

1. Personnel Changes Report - Consent Agenda

The above Human Resources item was presented and discussed.

C. School Improvement

1. SPLOST Construction Update - Consent Agenda

2. Developing Five Year Local Facilities Plan, Resolution - Consent Agenda

The above School Improvement items were presented and discussed.

D. Teaching & Learning

1. Masomo College Preparatory Academy - Action Agenda

2. Textbook Adoption Music - Consent Agenda

The above Teaching & Learning items were presented and discussed.

IX. Board Matters

A. Policy Series I, Instructional Program, First Read

The above Board Matter was discussed.

X. The Business Agenda (for Action)

A. Approval of the Proposed Agenda for June 5, 2017

Motion Made: To approve the agenda

Motion: Mr. Christmas

Second: Mr. Straker

Vote: Unanimous

XI. Adjournment

Adjournment 8:52 p.m.

NOTE: This is a summary of the May 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.