



**Clayton County Board of Education**  
**Board Work Session**  
**August 28, 2017**  
**6:00 PM**

1058 Fifth Avenue  
Jonesboro, GA 30236

*Committed to High Performance*

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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, Mr. Ben Straker, Dr. Morcease Beasley (Superintendent).*

**I. Call to Order**

Call to order 6:00 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 agenda

Motion: Ms. Baker

Second: Ms. Burroughs

Vote: Unanimous

**V. Recognition of Public Officials**

None present.

**VI. Executive Session**

Purpose: Personnel, Litigation, Real Estate

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous

**VII. 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

The above Business Services items were presented and discussed.

**B. Human Resources**

1. Personnel Changes Report - Consent Agenda

The above Human Resource item was presented and discussed.

**C. School Leadership & Improvement**

1. SPLOST Construction Update - Consent Agenda

The above School Leadership & Improvement item was presented and discussed.

D. Board Matters

1. Policy Series A, School District Organization- Second Read
2. Policy Series B, School Board Operations - Second Read
3. Policy Series C, General School Administration - Second Read
4. Policy Series D, Fiscal Management - First Read
5. Policy Series E, Business Management - First Read
6. Policy Series F, Facility Expansion Program - First Read

The above Board Matters were discussed.

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

- A. Approval of the Proposed Agenda for September 5, 2017

Motion Made: To approve the agenda.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: Unanimous

**IX. Adjournment**

Adjourn 6:59 p.m.

***NOTE: This is a summary of the August 28, 2017 Board 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.***