



**Clayton County Board of Education**  
**Board Work Session**  
**September 25, 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 6:01 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 agenda

Motion: Ms. Baker

Second: Mr. Christmas

Vote: Unanimous

**V. Recognition of Public Officials**

None present.

**VI. Executive Session**

No items for executive session.

A. Recommendations from Executive Session

**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 Resources item was presented and discussed.

**C. School Leadership & Improvement**

1. SPLOST Construction Update - Consent Agenda
2. Capital Outlay Improvement Application - Consent Agenda

The above School Leadership & Improvement items were presented and discussed.

**D. Board Matters**

1. Policy Series B, School Board Operations - Third Read
2. Policy Series D, Fiscal Management - Second Read
3. Policy Series E, Business Management -Second Read
4. Policy Series F, Facility Expansion Program - Second Read
5. Policy Series K, General Public Relations - First Read
6. Policy Series L, Interorganizational Relations - First Read
7. Policy Series M, Relations with other Education Agencies - First Read
8. Policy GCRD, Classified Personnel Overtime Pay - First Read
9. Board Self-Assessment
10. Board Training Plan - Action Agenda

The above Board Matters were discussed.

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

- A. Approval of the Proposed Agenda for October 2, 2017

Motion Made: To approve the agenda with the addition of an update on Teaching & Learning.

Motion: Dr. Anderson

Second: Ms. Johnson

Vote: Unanimous

#### **IX. Adjournment**

Adjourn 7:14 p.m.

***NOTE: This is a summary of the September 25, 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.***