

PENDING BOARD APPROVAL

**THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE BOARD OF
EDUCATION AND SIGNED BY THE
CHAIRMAN AND EXECUTIVE SECRETARY**

**BOARD WORK SESSION
WEDNESDAY, MAY 11, 2016**

The Cobb County Board of Education met in a Board Work Session at 514 Glover Street on Wednesday, May 11, 2016, 8:30 a.m. with the following members present: Messrs. Banks, Morgan, Scamihorn, Sweeney, Wheeler, Mrs. Thayer and Chris Ragsdale, Executive Secretary. Mr. Chastain was absent.

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website: www.cobbk12.org

CALL TO ORDER – Mrs. Thayer, Board Chair, called the meeting to order at 8:31 a.m. and led the group in the Pledge of Allegiance.

PUBLIC COMMENT – One speaker addressed the Board.

APPROVAL OF MINUTES – Without objection, the Board approved the minutes of the Thursday, April 28, 2016 Board Meeting.

BOARD BUSINESS

There were no Board Business items.

SUPERINTENDENT’S REPORT

- CCRPI Update – Presented by Dr. Gregory Ewing, Chief Accountability and Research Officer and Dr. Mary Elizabeth Davis, Chief Academic Officer
- Quarterly Financial Report (3rd Quarter) – Brad Johnson, Chief Financial Officer, presented the Quarterly Financial Report as of March 31, 2016.

BOARD AGENDA ITEMS

The Board discussed the following Agenda Items. These items will be brought forth for a vote at the Thursday, May 19, 2016 Board Meeting.

AGENDA ITEM #1 - Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

Without objection, this item was placed on the Consent Agenda for the May 19, 2016 Board Meeting.

AGENDA ITEM #2 – Recommendation for Approval to Award a Contract for Painting at Birney Elementary School, Baker Elementary School, and Dowell Elementary School

Without objection, this item was placed on the Discussion Agenda for the May 19, 2016 Board Meeting.

AGENDA ITEM #3 – Recommendation to Approve Sanitary Sewer and Temporary Construction Easements at Teasley Elementary School

Without objection, this item was placed on the Consent Agenda for the May 19, 2016 Board Meeting.

AGENDA ITEM #4 – Recommendation for Approval of the Learning Resources Acquisition for K-2 English Language Arts

Without objection, this item was placed on the Discussion Agenda for the May 19, 2016 Board Meeting.

AGENDA ITEM #5 – Recommendation for Approval of the Learning Resources Acquisition for K-12 World Languages and Dual Language Immersion

Without objection, this item was placed on the Discussion Agenda for the May 19, 2016 Board Meeting.

EXECUTIVE SESSION - A motion was made by Mr. Sweeney, seconded by Mr. Scamihorn, and unanimously approved by the Board to convene to Executive Session at 11:05 a.m. for land and personnel matters. Motion carried 6-0.

RECONVENE FROM EXECUTIVE SESSION

Without objection, the Board reconvened from Executive Session at 12:38 p.m. Motion carried 6-0.

BOARD AGENDA ITEMS CONTINUED

AGENDA ITEM #6 – Recommendation for Adoption of the FY2017 Budget

Without objection, this item was placed on the Discussion Agenda for the May 19, 2016 Board Meeting.

ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION PERSONNEL REPORT

Administration recommended approval of identified employment actions of those individuals listed on the Personnel Action Report and as amended in the Addendum and Section I and Section II as presented in Executive Session including:

- Personnel Matters:
 - i. Section I – Principal Level and Higher Positions
 1. Dennis Campbell, recommended for rehire as .49% Director of Planning, SPLOST Management effective June 1, 2016
 2. Pamela A. Dingle, Director, Title I, Academic Division – resignation effective July 1, 2016
 3. Dr. Ashley Hosey, recommended for reassignment to Principal Pitner Elementary School from Principal South Cobb High School effective

July 1, 2016

4. Chris Salter, recommended for appointment to Principal, Smitha Middle School from Assistant Principal, Dickerson Middle School effective July 1, 2016.
- ii. Section II – Position Recommendations Below Principal Level
 1. Sandra S. Drummond, Assistant Principal, Awtrey Middle School, Retirement effective June 1, 2016

A motion was made by Mr. Sweeney, seconded by Mr. Banks and unanimously approved by the Board to accept the Personnel Action Report, Section I, Section II and as amended in the Addendum, as presented in Executive Session. Motion carried 6-0.

APPROVAL OF AGENDA

A motion was made by Mr. Scamihorn, seconded by Mr. Morgan, unanimously approved by the Board to approve the agenda as amended. Motion carried 6-0.

BOARD MEMBER REMARKS

Board Members commented on various events happening throughout the district, county, state, and nation.

ADJOURN – Without objection, the Board adjourned the meeting at 1:08 p.m.

CHAIRMAN

EXECUTIVE SECRETARY