



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

12.14.15

Courtney D. English, Board Chair · Nancy M. Meister, Board Vice-Chair · Meria J. Carstarphen, Ed.D., Superintendent
Howard W. Grant, Ph.D., Board Executive Director

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The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, December 14, 2015.

Board Attendance

BOARD MEMBERS PRESENT

Mr. Courtney D. English, At-Large Seat 7, *Chair*
Mrs. Nancy M. Meister, *District 4, Vice-Chair*
Ms. Leslie Grant, *District 1*
Mr. Byron D. Amos, *District 2*
Mr. Matt Westmoreland, *District 3*
Mr. Steven D. Lee, *District 5*
Ms. Eshé P. Collins, *District 6*
Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
Mr. Jason F. Esteves, *At-Large Seat 9*

Dr. Meria J. Carstarphen, *Superintendent*
Dr. Howard W. Grant, *Board Executive Director*
Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

None

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01
II.	2016 Legislative Priorities (Final Approval)	5.02
III.	Revision of JBCCA Student Assignment to Schools (Final Approval)	5.03

Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Action Report	6.01



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Finance

	ACTION ITEMS	ITEM NO.
I.	FY2017 Revenue Assumptions, Budget Assumptions, Staffing Formulas, Strategic Priorities, and Amended Budget Calendar	7.01
II.	Contract for Painting Services	7.02
III.	Contract for Fuel	7.03
IV.	Contract for Lawn Maintenance Services	7.04
V.	Amendment of Report No. 14/15-1192 to Provide Tutorial Services for the Flexible Learning Program	7.05
VI.	Contract for Adaptive Diagnostics Web-based Program	7.06
VII.	Contract for High Dosage Tutoring	7.07

Operations

	ACTION ITEMS	ITEM NO.
I.	Sale of the Rosalie Wright Facility	8.01
II.	Approval of the FY2016 Budget for BuildSmart Capital Projects to be Funded from the Proceeds from SPLOST	8.02
III.	Contract for HVAC Improvements at Morningside Elementary School	8.03

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Budget Adjustments for December 2016	9.01

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	10.01
II.	In the matter of: Ailisha Jones It was moved by Leslie Grant and seconded by Nancy Meister to accept the Tribunal's findings of fact and recommendation, dated November 6, 2015, to terminate the employment of Ailisha Jones.	10.02
III.	In the matter of: Stevie Pollock It was moved by Steven Lee and seconded by Cynthia Briscoe Brown to accept the recommendation to remand the Tribunal's findings of fact and recommendation dated October 29, 2015 to renew the 2014-2015 employment contract of Stevie Pollock and requesting that Tribunal respond to the following question: What violation of the Fair Dismissal Act, O.C.G.A. § 20-2-940(a), supports your recommendation for a sixty-day suspension?	10.03
IV.	In the matter of: Juanita Tillman	10.04



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	It was moved by Steven Lee and seconded by Nancy Meister to accept the Tribunal's findings of fact and recommendation, dated November 16, 2015 to terminate the employment of Juanita Tillman.	
V.	In the matter of: Vanessa Townsend	10.05
	It was moved by Leslie Grant and seconded by Matt Westmoreland to accept the Tribunal's findings of fact and recommendation, dated November 5, 2015, to terminate the employment of Vanessa Townsend.	
VI.	In the matter of: Lucy Truitt	10.06
	It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to accept the Tribunal's findings of fact and recommendation, dated November 12, 2015, to non-renew the 2014-2015 employment contract of Lucy Truitt.	

RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	No Report	

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	12.01
II.	Report-out from Board Conferences	12.02
III.	Report-out from Board Committees	12.03
IV.	Policy Revision Summary Report - December 2015	12.04
V.	Construction Status Report December 1, 2015	12.05
VI.	Board Travel Report	12.06
VII.	Detailed FY2016 Financial Report (October 2015), including Student Activities Funds Report	12.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE