



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

6.6.16

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



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, June 6, 2016.

Board Attendance

BOARD MEMBERS PRESENT	
	Mr. Courtney D. English, At-Large Seat 7, <i>Chair</i>
	Ms. Leslie Grant, <i>District 1</i>
	Mr. Byron D. Amos, <i>District 2</i>
	Mr. Matt Westmoreland, <i>District 3</i>
	Mrs. Nancy M. Meister, <i>District 4, Vice-Chair</i>
	Mr. Steven D. Lee, <i>District 5</i>
	Ms. Eshé P. Collins, <i>District 6</i>
	Mrs. Cynthia Briscoe Brown, <i>At-Large Seat 8</i>
	Mr. Jason F. Esteves, <i>At-Large Seat 9</i>
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	Dr. Meria J. Carstarphen, <i>Superintendent</i>
	Mr. Glenn Brock, <i>General Counsel</i>
BOARD MEMBER(S) ABSENT	
	None

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2015-2016 Annual Agenda Planning Calendar	5.01
II.	Revisions to Policy IHA, Grading Systems (final approval)	5.02
III.	Adoption of Policy IHF(6)-2, Graduation Requirements for Students Entering 9th Grade in 2013-2014 and Thereafter (final approval)	5.03
IV.	Revisions to Policy BBFA, Local School Councils (final approval)	5.04
V.	Revisions to Policy II, Testing Programs (final approval)	5.05
VI.	Adoption of Policy DCA, Fund Balance (final approval)	5.06
VII.	Acceptance of Latin Academy Charter School's Request to Terminate Charter Contract	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.	Contract for Network Access Control - Re-Bid	7.01
II.	Contract for Standards-Based Assessment Item Banks	7.02
III.	Contracts to Provide Carpeting and Floor Covering	7.03
IV.	Contract for Universal Screener and Progress Monitoring Tool	7.04
V.	Contract for Inclusive Playground at Toomer Elementary School	7.05
VI.	Contract for Landscaping Design Build Services	7.06
VII.	Contract for Internal Auditing Services	7.07
VIII.	Contract for Bus Inspection Services	7.08
IX.	Contracts for Grades 6-10 Mathematics and Grades 6-12 World Language Textbook Adoption	7.09
X.	Contract to Provide USDA Commodity Food Processing (Cheese)	7.10

Operations

	ACTION ITEMS	ITEM NO.
I.	Lease Renewal with Neighborhood Charter School, Inc.	8.01
II.	Application Approval for the Annexation of the Fairburn Road Property	8.02

DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
II.	Final Adoption of FY 2017 Budgets: General Fund, Special Revenue Fund, Capital Projects Fund, SPLOST Fund, School Nutrition Fund, Debt Service Fund and Student Activity Fund	9.02
III.	Renaming Task Force Recommendation for the Merged Venetian Hills/Connally Elementary School	9.03

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	10.01
II.	In Re: James Anderson	10.02
	It was moved by Nancy Meister and seconded by Matt Westmoreland to accept the findings of the Hearing Officer, received on April 26, 2016, to terminate the employment of James Anderson.	



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III.	In Re: Schawana Roberts	10.03
	It was moved by Leslie Grant and seconded by Jason Esteves to accept the findings of the Hearing Officer, received on May 9, 2016, to terminate the employment of Schawana Roberts.	
	Student Appeal #2016-5	10.04
	It was moved by Nancy Meister and seconded by Eshé Collins to adopt the Hearing Officer's findings in Student Case #2016-5.	
IV.	Student Appeal #2016-6	10.05
	It was moved by Cynthia Briscoe Brown and seconded by Nancy Meister to adopt the Hearing Officer's findings in Student Appeal #2016-6.	
V.	Student Appeal #2016-7	10.06
	It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to adopt the Hearing Officer's findings in Student Appeal #2016-7.	

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	11.01
II.	Report-out from Board Conferences	11.02
III.	Report-out from Board Committees	11.03
IV.	Board Travel Report	11.04
V.	Construction Status Report June 1, 2016	11.05
VI.	Detailed FY-2016 Financial Report	11.06
VII.	Policy Revision Summary Report - June 2016	11.07

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE