



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.2.16

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, May 2, 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 (late arrival)</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>
	Dr. Meria J. Carstarphen, <i>Superintendent</i>
	Mr. Laurence Warco, <i>Deputy 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 2016-2017 Student Calendar	5.02
III.	Revisions to Policy IHA, Grading Systems (first reading)	5.03

### Human Resources

ACTION ITEMS		ITEM NO.
I.	Human Resources Action Report	6.01
II.	Report - Authorization to Abolish Positions and Create Positions	6.02

### Finance

ACTION ITEMS		ITEM NO.
I.	Authorization to Set Tuition Rates for the 2016-2017 School Year	7.01
II.	Contract for Wraparound Services Liaison Provider	7.02
III.	Contract with the Ellis School	7.03



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.2.16

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



## Finance (continued)

IV.	Amendment to Report No. 14/15-1171 to Purchase Kronos Clocks and Support Maintenance Services	7.04
V.	Contract for Elevator and Chairlift Maintenance and Repair Services	7.05
VI.	Contract for Fire Extinguisher and Fire Hydrant Services and Supplies	7.06
VII.	Contracts for Roofing Services	7.07
VIII.	Authorization to Approve the K-5 Mathematics and 3-5 Literacy Textbook Adoption	7.08

## Operations

	ACTION ITEMS	ITEM NO.
I.	Authorization to Negotiate and Complete the Lease/Purchase Agreement of the English Avenue Primary Property	8.01
II.	Authorization to Remove Deed Restrictions and Covenants on the 1007 Parsons Street Property Sold to UCDC in 2007	8.02

## DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	9.01
II.	FY 2017 Tentative Other Funds Adoption (first reading)	
III.	Renaming Task Force Recommendation for the Merged Woodson Primary/Grove Park Intermediate School	
IV.	Renaming Task Force Recommendation for the New PreK-8 STEM Academy	

## LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM NO.
I.	Report-out/voting from Executive Session	10.01
II.	<b>Student Case #2016-4</b>	10.02
III.	It was moved by Matt Westmoreland and seconded by Cynthia Briscoe Brown to adopt the Hearing Officer's findings in Student Case #2016-4.	
IV.	<b>In Re: Leigh Haynes</b> It was moved by Nancy Meister and seconded by Matt Westmoreland to affirm the findings of the Hearing Officer, received on April 7, 2016, to uphold the termination of Leigh Haynes' employment.	



# Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

5.2.16

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



## 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.	Detailed FY-2016 Financial Report and Student Activity Funds Report	11.04
V.	Board Travel Report	11.05
VI.	Construction Status Report May 2, 2016	11.06
VII.	School Zone Assignments for Annexations	11.07

**OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE**