

Bryan County Schools

Board of Education

Called Work Session

Location: BOE Board Room
8810 Highway 280 East
Black Creek, GA

Date: January 8, 2019
Time: 6:30 p.m.

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

III. Superintendent Update

- We have a virus that has effected all Windows 7 machines in the district. This is being closely monitored by our Technology Department.

IV. AdvancED Quality Indicators

- The board was presented with the AdvanED System Quality Factors Diagnostic packet for review. As part of the accreditation process with AdvancED, the board will be required to complete a designated section of the packet.
- Expectations were given for completion and review so the board is prepared to complete at the board retreat.

V. Grounds and Leased Equipment

- Dr. Brooksher requested that the board consider a leased program for our grounds equipment. This would be included as an action item at the board retreat.

VI. 2019-2020 BOE Meeting Calendar

- Dr. Brooksher requested that the board meetings and work sessions be held at the BOE office and the Community Education Center.
- The board was asked to review the board meeting dates and take action for approval at the board retreat.

VII. Board Retreat

- A different survey process for school calendars will be presented.
- A tentative timeline for adoption of the calendars would be in February.
- The board was asked to send any revisions for the board retreat agenda to Dr. Brooksher by the afternoon of 1/9/19.
- Guests will include Ms. Julie Rhame from GSBA to facilitate whole board training, Mr. Bill Vickery, our construction manager, Mr. Craig Buckley and his staff, our school architects, and representatives from the City of Richmond Hill to present information on Tax Allocation District (TAD).

VIII. Adjourn

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

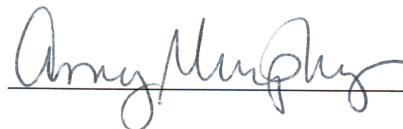
1/8/2019

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman