

Bryan County Schools

Board of Education

Called Work Session

Location: The Westin at Jekyll Island – Sapelo Room
110 Ocean Way
Jekyll Island, GA

Date: January 11, 2019

Time: 8:30 a.m.

I. Call to Order

- All members present.

Mr. Seger made a motion to amend the agenda to include an Executive Session for Real Estate.

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

II. Adoption of Agenda

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

III. AdvancED

- We will be having our AdvancED review from March 31st-April 3rd.
- Once complete, we will receive an overall score and formal report that will be shared with the public to include areas of improvement in the next 5 years.
- The board discussed their initial ratings on the System Quality Factors Diagnostic. They will finalize their ratings prior to the end of the board retreat for submission.

- The AdvancED team will pull focus groups to answer questions, conduct classroom observations, and review all of our evidence.
- A called work session is no longer required for AdvancED.

IV. School Calendars

- We researched 25 other districts' school calendars.
- The survey process will change this year to request input from our stakeholders prior to building a draft survey.

V. Budget

- Ms. Melanie James explained the budget timeline and how the budget is developed.
- The Superintendent's recommendations will be presented to the board in May and the board will take action to approve in June.

VI. CCRPI

- Dr. Mandy Condit shared information on the redesign of the College & Career Ready Performance Index (CCRPI), the indicators that impact CCRPI, and Lexile targets for 2018.

VII. Rigorous Curriculum Design

- Rigorous Curriculum Design (RCD) launched on October 1, 2018.
- RCD will provide a detailed road map for our teachers with high-quality curriculum.
- Unit 1 will be completed in February 2019 and will roll out to all teachers during post-planning in May. All Units for K-12 ELA and Math should be

completed in June 2019 and a roll out of Units 2-6 will go out to all teachers during pre-planning at the end of July.

- Phase 2 will begin in summer 2019 and will cover K-12 Science and Social Studies. Completion of Phase 2 is scheduled for June 2020.

VIII. Policies

- In July 2013, an initial GSBA review process began.
- GSBA will conduct an audit and review of all policies during our accreditation cycle and a new process will be put into place for presenting and taking action on policy adoption.

IX. Organizational Effectiveness

- Dr. Brooksher will complete a study of work days for administration.
- The board was presented with recommendations for restructuring of the Central Office.

X. Tax Allocation District (TAD)

- Mr. Scott Allison and Ms. Becky Myers with the City of Richmond Hill and Mr. Ken Bleakly with Bleakly Advisory Group presented the board with information on Tax Allocation District.

XI. Executive Session – Real Estate

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Adjourn

Motion: Dennis Seger

Second: Karen Krupp

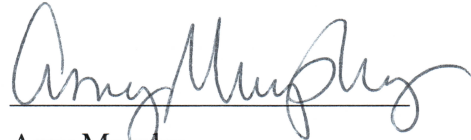
Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Amy Murphy
Board Chairman