Bryan County Schools

Board of Education

Called Work Session

Location: BOE – Board Room

8810 Highway 280 East

Black Creek, GA

Date: May 1, 2019 Time: 6:00 PM

- I. Call to Order
 - All members present.
 - Mr. A.D. Smith made a motion to amend the agenda by moving III., IV., V., and VI. down one space and revising III. to read approve 5th grade students at McAllister Elementary School to travel to Charleston, SC on 5/16/19 to visit the U.S.S. Yorktown and Aquarium via charter bus

Second: <u>Dennis Seger</u> Action: <u>Unanimous</u>

II. Adoption of Agenda as amended

Motion: <u>Dennis Seger</u> Second: <u>A.D. Smith</u> Action: <u>Unanimous</u>

III. Approve 5th grade students at McAllister Elementary School to travel to Charleston,
SC on 5/16/19 to visit the U.S.S. Yorktown and Aquarium (charter bus)

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

IV. Executive Session –Personnel and Real Estate

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

V. Personnel Agenda I

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

VI. Personnel Agenda II

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

VII. Adjourn

Motion: <u>Dennis Seger</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

Signed: Approved:

Paul T. Brooksher, Ph.D.

Superintendent Board Chairman