

Bryan County Schools

Board of Education

Called Work Session

Location: BOE
Time: 8:30 AM
Date: September 17, 2016

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

III. Superintendent Updates

- Dr. Brooksher presented the board training plan for FY2017 and will add to the agenda for approval
- GSBA conference discussion - this will be held in Atlanta on December 2nd-3rd
- GSBA Fall district meeting will be held on October 13th in Effingham County
- ESSA meeting will be held on October 13th in Chatham County
- Mr. Warren defined Opportunity School District - the board unanimously voted to include a resolution on the board agenda for September 22nd
- Dr. Brooksher shared CCRPI survey results

IV. Architect Discussion

- Mr. Craig Buckley presented architectural services offered through James Buckley & Associates
- The board requested that Buckley write and present a formal proposal for consideration to hire as system architect

V. Long Range Building Program Discussion

- The board revisited long range planning from what was discussed at the board retreat in April
- Community forums will be scheduled next month to receive community feedback on one high school vs. two high schools

VI. Long Range Building Program Financing Discussion

- Mr. Todd Barnes, Managing Director with Raymond James discussed preliminary C.I.P. funding options

VII. Personnel

Motion: David Schwartz Second: Amy Murphy

Action: Smith, Murphy, Pecenka, Seger, Bacon, Schwartz - Yes

Warren - Abstained

Motion carried

VIII. Adjourn

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman