

# **Bryan County Schools**

## **Board of Education**

### **Regular Board Meeting**

Location: Lanier Primary School - Multipurpose Room  
6024 Highway 280 East  
Pembroke, GA

Date: January 26, 2017  
Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. December 12, 2016: Called Work Session Meeting (Attachment #1)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

b. December 15, 2016: Regular Board Meeting (Attachment #2)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

VIII. Administration

a. Approval of December 2016 Financial Report

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

b. Approve the following donations:

- i. To Ms. Grace McDavid and McAllister Elementary School from Donor's Choose for Blocks and Books and Boards, Oh My project - reading packs and classroom supplies valued at \$1,728.72
- ii. To Ms. Nivea Lee and Carver Elementary School from Donor's Choose for "I Want to Read Please" - \$288.64
- iii. To Ms. Alison Patton and Carver Elementary School from Donor's Choose for "Sensory Garden" - \$305.59
- iv. To Ms. Mary Boland and Carver Elementary School from Donor's Choose for "Hands-on Learning" - \$455.06
- v. To Carver Elementary School from Kroger Rewards - \$180.75
- vi. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - \$1,015.00 for a book stand and 2 Chromebooks
- vii. To Ms. Paige Nobles and McAllister Elementary School from Donor's Choose - \$749.33 for 2 LEGO Education Core Kits
- viii. To McAllister Elementary School from McAllister PTSO - \$35,139.47 for fine arts and technology departments

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

IX. Approve Discard Lists (Attachment #3)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

X. Fundraiser Requests

a. Approve McAllister Elementary School's BETA Club Fundraisers:

- i. Car Wash, Krispy Kreme sale, Recipe book, Carnation Day in February,  
Pet Wash, and Candy grams for St. Patrick's Day

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

XI. Approve Field Trip Requests (Attachment #4)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

XII. Personnel

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

XIII. Old Business

XIV. New Business

XV. Board Member Comments

XVI. Executive Session - Personnel

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

XVII. Adjourn

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_