

Bryan County Schools

Board of Education

Called Work Session

Location: Community Education Center - Media Room
120 Constitution Way
Richmond Hill, GA

Date: December 12, 2016

Time: 6:00 p.m.

I. Call to Order

- All members present

II. Adoption of Agenda

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

III. Superintendent Updates

- Grits and Government will be held at the Richmond Hill City Center at 8:00 a.m. on December 15th
- An action item will be included on the board agenda for approval at the December 15th board meeting to hire a new Network Engineer and approve the salary scale

IV. Board Calendar Discussion

- The board confirmed a meeting schedule for 2017 with all meeting start times at 6:30 p.m. and called work sessions scheduled on Tuesdays of the week prior to board meetings
- An action item to adopt the 2017 board meeting schedule will be included on the December 15th board agenda

V. Capital Projects Discussion

- Mr. Jim Pannell with Gray, Pannell, and Woodward, LLC. presented an overview of legal aspects regarding the resolution
- Mr. Todd Barnes with Raymond James presented an overview of the financial aspects regarding the resolution

VI. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:

A handwritten signature in blue ink, appearing to read "Paul Brooksher", written over a horizontal line.

Paul T. Brooksher, Ph.D.

Superintendent

A handwritten signature in blue ink, appearing to read "Eddie Warren", written over a horizontal line.

Eddie Warren

Board Chairman