

**Tattnall County Board of Education  
Board Meeting Agenda  
Board Conference Room, Reidsville, Georgia  
August 28, 2017 – 1:00 p.m.**

**I. ITEMS REQUIRING BOARD ACTION**

- A. Call to Order**
- B. Silent Prayer or Invocation**
- C. Pledge to the Flag**
- D. Welcome to visitors**
- E. Adopt an agenda, additions/changes by majority vote.**
- F. Receive presentations/requests from visitors/others:**

(We set aside this time for our parents or citizens to comment on matters that may come before the board. We welcome and appreciate your comments or suggestions. Our purpose is to listen to what you tell us and take under advisement any comments you make. We do not answer questions, nor do we reply to your statements at this time because an individual board member cannot and should not attempt to commit the entire board to any particular positions, and the board should not respond until it has all the information available on a particular matter.

A few simple ground rules: First, if you have a complaint about an employee of the system, you must discuss this with our superintendent first. That will enable the superintendent to have the opportunity to resolve the complaint. If the complaint needs our attention later, the superintendent will bring the matter to us. Secondly, we ask that you avoid making any statement that may amount to slander or defamation of someone's reputation. If such comments are made, there can be legal consequences that follow, since this is a public meeting. Finally, we prefer you address matters that this board has authority to deal with, such as policies that affect the entire school system. Personal issues that affect only you or your child should be handled first by the principal of the school your child attends, and then the superintendent. Thank you.)

- **Mike Parker - Phase I Environmental Site Assessment presentation**

**II. ITEMS OF INFORMATION AND POSSIBLE ACTION**

- A. Receive and/or approve reports from Superintendent and/or Chairman.**

- 1. Superintendent's report:**
  - a) Discuss/approve Site Approval request to be sent to DOE.**
  - b) Approve September, 2017, Spending Resolution.**
  - c) Approve FY17 millage rate to advertise.**
  - d) Approve FY18 preliminary budget for advertisement.**
  - e) Approve FY18 timeline for budget adoption.**

- B. Receive and/or approve reports from other system personnel:**

- 1. Carla Waters: Eureka math presentation.**
- 2. Dina DeLoach: Discuss/approve FY18 CTAE budget.**

**III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS**

**Consent Agenda Items (One motion and second receiving majority board support approves all items in this Section.)**

- A. Approve Minutes**
  - Regular board meeting for Monday, July 24, 2017, 1:00 p.m.**
  - Budget workshop for Thursday, August 24, 2017, 5:00 p.m.**

- B. Employ certified personnel:**

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).

**Jamie Carter, Teacher**

**C. Employ non-certified personnel:**

(Employment is temporary/provisional until the receipt of a criminal records check/fingerprints and Georgia Teacher Certification).

- Dorothy Balderson, SNP**
- Meaghann Herd, SNP**
- Patricia Paralto, SNP**
- Claudia Smith, SNP, Admin Asst.**
- Wanda Anderson, SNP**
- Jane Ford, Bus monitor**
- Tiny Russell, Parapro**
- April Duke, Parapro**
- Akilah McRae, Parapro**
- Timmy Dubberly, Bus driver**

**D. Approve Daycare Contract.**

**E. Approve to release from 2017-2018 contract.**

**Katie Douglas (resignation)**

**IV. EXECUTIVE SESSION FOR PERSONNEL MATTER.**

**A. Discuss Personnel matter.**

**B. Resume Open Session.**

**V. ADJOURNMENT**