



INDEX TO MINUTES  
STATE BOARD OF EDUCATION  
January 6, 2012

Roll Call ..... 1  
Call to Order ..... 1  
Action Items ..... 2

**NOTE: This meeting can be viewed by going to the Department of Education’s Website, [www.gadoe.org](http://www.gadoe.org), under State Board of Education/Webcasts.**

**MINUTES OF THE  
STATE BOARD OF EDUCATION MEETING**

**Atlanta, Georgia  
Ms. Barbara Hampton, Chairperson**

**January 6, 2012  
Dr. John Barge, Superintendent**

The State Board of Education via phone met on Friday, January 6, 2012, at 10:00 a.m. in Room 2056 Twin Towers East for a Called State Board Meeting.

**Roll Call**

Ms. Linda Zechmann            Ms. Barbara Hampton  
Dr. Elizabeth Ragsdale        Mr. Mike Royal  
Ms. Ms. Helen Rice            Ms. Wanda Barrs  
Mr. Kenneth Mason             Mr. Larry Winters

Absent: Mr. Daniel Israel, Mr. Brian Burdette, Dr. Grant Lewis, Mr. Allen Rice,  
Dr. Mary Sue Murray

**ACTION ITEMS**

*(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education’s E-Board website, January 6, 2012 State Board Meeting.)*

## **EXECUTIVE SESSION**

At 10:00 a.m., by motion of Ms. Zechmann, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing personnel matters.

At 10:05 a.m., by motion of Mr. Mason, seconded by Mr. Royal, a unanimous affirmative vote was given to come out of Executive Session.

## **AGENDA**

By motion of Dr. Ragsdale, seconded by Mr. Winter a unanimous-vote was given to approve the Consent Agenda for the January 6, 2012 State Board Meeting.

1. **Personnel Action:** Approved the January 6, 2012 Personnel Action as presented by the State Superintendent of Schools.

## **Adjournment**

At 10:10 a.m., by motion of Ms. Barrs, seconded by Ms. Rice, an affirmative vote was given to adjourn the State Board meeting.

## **Next Scheduled Meeting of the State Board**

The next State Board Meeting is scheduled for Wednesday, January 11, 2012.

Brenda Turner  
Recording Secretary