



INDEX TO MINUTES
CALLED STATE BOARD OF EDUCATION
March 19, 2014

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

MINUTES OF THE
CALLED STATE BOARD OF EDUCATION MEETING

Atlanta, Georgia
Helen O. Rice, Vice Chair

March 19, 2014
Dr. John Barge, Superintendent

Call to Order

The State Board of Education met on Wednesday, March 19, 2014, at 9:00 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting.

Roll Call

Mr. Mike Royal	Mr. Scott Johnson	Mr. Kenneth Mason
Ms. Helen Odom Rice	Dr. Mary Sue Murray	Mr. Allen Rice
Ms. Lisa Kinnemore	Mr. Kevin Boyd	Mr. Larry Winter
Ms. Barbara Hampton	Mr. Brian Burdette	

Absent: Mr. Mike Long and Dr. Sandra Reed

Others present: Dr. John Barge, Dr. Mike Buck, Dr. Martha Reichrath, Mr. Scott Austensen, Dr. Garry McGiboney, Mr. Bob Swiggum, Ms. Pam Smith, Mr. Matt Cardoza, Ms. McCall Ginsberg, Ms. Carol Burke, Ms. Jamie Ruff, and Mr. Sam Rauschenberg (GOSA).

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, March 19, 2014 Called State Board Meeting.)

On March 19, 2014, at 9:00 a.m. by motion of Mr. Royal, seconded by Ms. Kinnemore, a unanimous affirmative vote was given to approve the agenda for the March 19, 2014 Called State Board Meeting.

The Board did not enter into Executive Session.

AGENDA

Executive Session

1. **2014-29 Final BE v. Bartow CBOE.** Dr. Mary Sue Murray recommended the reversal in Case Number 2014-29. Mr. Winter moved to approve the recommendation and Mr. Rice seconded the motion. The recommendation was unanimously passed by those present.

Other Business

1. **Contract - FY15 K-12 Statewide Network.** Authorized the State School Superintendent to enter into a contract with AT&T Corporation at a cost not to exceed \$12,503,737.20 in State and Federal Funds for internet access. Mr. Winter moved to approve the recommendation and Ms. Hampton seconded the motion. The recommendation was unanimously passed by those present. (Appendix 1)

Rules Committee

1. **CIA - Curriculum - Transportation, Distribution and Logistics courses for Career Cluster Pathways (Public Comment).** Mr. Winter moved to approve the request for permission for the posting of the Georgia Performance Standards for the courses in the Transportation, Distribution and Logistics Career Cluster Pathways for public review and comment. Mr. Rice seconded the motion, which unanimously passed by those present.
2. **CIA – State Social Studies Steering Committee.** Mr. Rice moved to approve, as required by Governor Deal’s directive for resource development, a proposed list of nominated participants to serve on the State Social Studies Steering Committee. Ms. Hampton seconded the motion, which unanimously passed by those present.

Adjournment

At 9:32 a.m., by motion of Mr. Burdette and a second by Dr. Murray, an affirmative vote was given to adjourn the Called State Board meeting.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for Thursday, April 3, 2014.

Submitted by:
Debbie Caputo
Recording Secretary