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CALLED STATE BOARD OF EDUCATION
November 24, 2014

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

**Atlanta, Georgia
Helen O. Rice, Vice Chair**

**November 24, 2014
Dr. John Barge, Superintendent**

The State Board of Education met on Monday, November 24, 2014, at 2:00 p.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. Brian Burdette
Ms. Helen Odom Rice Dr. Mary Sue Murray Mr. Larry Winter
Ms. Lisa Kinnemore Ms. Barbara Hampton

Absent: Mr. Mike Long, Mr. Kenneth Mason, Dr. Sandra Reed, Mr. Kevin Boyd and Mr. Allen Rice.

Others present: Dr. John Barge, Dr. Melissa Fincher, Dr. Mike Buck, Dr. Garry McGiboney and Mr. Matt Cardoza.

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 eBoard website, November 24, 2014 Called State Board Meeting.)

On November 24, 2014, at 2:05 p.m. by motion of Ms. Barbara Hampton, seconded by Dr. Mary Sue Murray, a unanimous affirmative vote was given to go into Executive Session.

At 2:15 p.m., by motion of Mr. Mike Royal, seconded by Ms. Hampton, a unanimous affirmative vote was given to come out of Executive Session.

By motion of Mr. Scott Johnson, seconded by Dr. Murray, a unanimous affirmative vote was given to approve the agenda for the November 24, 2014 Called State Board Meeting.

AGENDA

1. **AA – Contract – Georgia Kindergarten Entry Profile (KEP) Contract.** Request to authorize the State School Superintendent to enter into a contract with TBD at a cost not to exceed TBD in Federal Funds for the development of a Kindergarten Entry Profile (KEP) as a component of the Georgia Kindergarten Inventory of Developing Skills (GKIDS). Mr. Burdette moved to approve the Georgia Kindergarten Entry Profile Contract. Mr. Royal seconded the motion, which unanimously passed with an affirmative 8-0 vote by those present.

Adjournment

At 2:25 p.m., by motion of Mr. Johnson, seconded by Mr. Royal, 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, December 11, 2014 at 3:00 p.m.

Debbie Caputo
Recording Secretary