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November 3, 2015

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- Appendix 1. Executive Session Minutes (attachments posted in Executive Session)
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**MINUTES OF THE  
CALLED STATE BOARD OF EDUCATION MEETING**

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

**November 3, 2015**  
**Richard Woods, Superintendent**

**Call to Order**

The State Board of Education convened via conference call on Tuesday, November 3, 2015, at 9:00 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting.

**Roll Call**

Helen Rice, Chair	Ms. Kevin Boyd (present)	Mr. Larry Winter
Mike Royal, Vice Chair	Mr. Kenneth Mason	Mr. Scott Johnson
Mr. W.T. Henry	Mr. Brian Burdette	Dr. Mary Sue Murray

**Others present:** Mr. Ted Beck, Dr. Garry McGiboney, Ms. Jennifer Hackemeyer, Ms. Stacey Suber-Drake, Mr. Matt Cardoza, Mr. William Smith and Georgia Representative Patty Bentley.

**Present via conference call:** Ms. Jennifer Colangelo, Mr. K.P. Reddy and Mr. Maurice King.

**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, November 3, 2015 Called State Board Meeting.)*

On November 3, 2015, at 9:10 a.m. by motion of Mr. Kevin Boyd and a second by Mr. Brian Burdette, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal and personnel matters.

At 9:40 a.m., by motion of Mr. W.T. Henry and a second by Mr. Kevin Boyd, a unanimous affirmative vote was given to exit Executive Session.

**AGENDA**

By motion of Mr. W.T. Henry and a second by Mr. Scott Johnson, a unanimous affirmative vote was given to approve the agenda.

## EXECUTIVE SESSION

1. Dooly County Board of Education Motion for Continuance. Upon motion from Mr. Larry Winter and a second from Mr. Brian Burdette, the Board approved the Motion for Continuance from the Dooly County Board of Education in reference to the suspension of the Board Members of the Dooly County Board of Education. The motion was unanimously approved by those present. (Appendix 2)

The State Board requested that the suspension hearing on this matter be reset for January 15, 2016 at 9:00. The Dooly County Board of Education members were ordered to provide a written report to the State Board by December 8, 2015, documenting the action taken by the Dooly County Board of Education members in response to the AdvancedEd report. Additionally, the State Board maintained that any further motion or action shall not be filed by the Dooly County Board of Education after January 5, 2016.

## ADJOURNMENT

At 9:45 a.m., by motion of Mr. Brian Burdette and a second by Mr. Scott Johnson, an affirmative vote was given to adjourn.

## NEXT SCHEDULED BOARD MEETING

The next State Board meeting is scheduled for Thursday, November 5, 2015.

