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December 27, 2017

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

Atlanta, Georgia
Mike Royal, Board Chairman

December 27, 2017
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Wednesday, December 27, 2017, at 11:00 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting. Chairman Mike Royal called the meeting to order at 11:00 a.m.

ATTENDEES

State Board of Education:

Mr. Mike Royal	Mr. Kevin Boyd	Ms. Lee Anne Cowart
Ms. Lisa Kinnemore	Ms. Barbara Hampton	Mr. Scott Johnson
Mr. Kenneth Mason	Ms. Helen Rice	Mr. Larry Winter
Mr. Mike Cheokas	Mr. Trey Allen	

Others present for the call: Mr. Richard Woods, Dr. Eric Thomas, Ms. Denise Peterson, Ms. Stacey Suber-Drake, Ms. Susan Haynes, Ms. Meghan Frick, Dr. Garry McGiboney, and Ms. Debbie Caputo.

ACTION ITEM

(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, December 27, 2017, Called State Board Meeting.)

By motion of Mr. Larry Winter and a second by Ms. Lisa Kinnemore, a unanimous affirmative vote was given to approve the agenda.

EXECUTIVE SESSION ITEMS

1. **Personnel.** Mr. Larry Winter made a motion a motion to approve the December 27, 2017 Personnel Report as presented. Upon second from Mr. Kenneth Mason, the Personnel Report was unanimously approved by those present.

ADJOURNMENT

At 11:20 a.m., by motion of Ms. Helen Rice and a second by Ms. Lisa Kinnemore, an affirmative vote was given to adjourn.

The next regular State Board meeting is scheduled for Thursday, January 11, 2018.

Respectfully Submitted,

Debbie Caputo
Recording Secretary