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February 1, 2018

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

Atlanta, Georgia
Scott Johnson, Board Chairman

February 1, 2018
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Thursday, February 1, 2018, via conference call, at 11:00 a.m. in Room 2070 Twin Towers East, State Board Room, for a Called State Board Meeting. Chairman Scott Johnson called the meeting to order at 11:00 a.m.

ATTENDEES

State Board of Education:

Mr. Scott Johnson	Mr. Kevin Boyd	Mr. Mike Long
Ms. Lisa Kinnemore	Ms. Barbara Hampton	Mr. Mike Cheokas
Mr. Kenneth Mason	Ms. Helen Rice	

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

ACTION ITEM

(Please note that the contents in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, February 1, 2018, Called State Board Meeting.)

EXECUTIVE SESSION ITEMS

1. Personnel. Mr. Mike Long made a motion to approve the February 1, 2018, Personnel Report as presented. Upon second from Mr. Mike Cheokas, the personnel report was unanimously approved by those present.

ADJOURNMENT

At 11:10 a.m., by motion of Ms. Helen Rice and a second by Mr. Mike Long, an affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Friday, February 16, 2018.

Respectfully Submitted,

Debbie Caputo
Recording Secretary