

November 4, 2014

A DVD of the meeting is available through the Treasurer's Office.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless.

Mr. Bayless led the Pledge of Allegiance.

Mr. Ambrose moved to approve the agenda. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Others present: Mr. Schall, Mrs. Miller, Mrs. Mears, Mr. Lackey and Mrs. Basson.

Miss Gilmore made a motion to approve the minutes of the regular meeting of October 28, 2014. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Recognition and Reports:

Board Committee Reports:

Miss Gilmore reported on the Instructional Services Council and items that were discussed at the recent meeting – the Straight A Grant which will enable tablets to be given to grades K-2 and Chrome Books to be given to grades 3 thru 12; proposal of a new tech prep program called the Business Academy; 2 new history courses and the possible adoption of 6 new textbooks.

Hearing of the Public Regarding Agenda Item: None

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

Decisions of the Board:

Mrs. Kane moved to approve the Human Resource Services agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Business Services agenda. Mrs. Kane seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Hearing of the Public: none

At 6:09 P.M. Mrs. Simms-Park moved that the Board adjourn to executive session for the purpose of considering the employment and compensation of a public employee and to consider matters required to be kept confidential by law. Miss Gilmore seconded the

motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Daniel Schall, Treasurer