

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN SPECIAL SESSION,
SATURDAY, OCTOBER 27, 2012

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 8:30 a.m. with the following members present: Johnny Bannister, Charles Evans, Scott Morgan, Mark NeSmith, and Kay Streets.

2. APPROVAL OF AGENDA

Chairman Morgan asked that the agenda be amended to move the personnel report to the first item of business. Mr. Bannister moved, with a second by Ms. Streets, to approve the amended agenda (attachment A). The board voted unanimous approval of the motion.

3. NEW BUSINESS

a. Personnel report - Mr. Evans made a motion, with a second by Mr. NeSmith, to approve the personnel report (attachment B). The board voted unanimous approval of the motion.

4. BOARD TRAINING, BILL SAMPSON, GSBA

A. Strategic Planning

1. Guiding principles for strategic planning - The meeting was turned over to Mr. Bill Sampson of Georgia School Boards Association to lead training and discussion on the strategic planning process (attachment B). Mr. Morgan presented a list of guiding principles for strategic planning (attachment C).

2. GSBA planning model & SACS requirements – Mr. Bill Sampson outlined the GSBA strategic planning model and the SACS/CASI requirements for strategic planning.

Dr. Kornegay suggested that the board utilize the GSBA framework for revising the system's strategic plan and incorporate the principles outlined by Mr. Morgan. It was also suggested that a strategic plan for athletics be included in the system's strategic plan. Mr. Sampson informed the board of the possibility of a Georgia Power grant to assist with the cost of GSBA's involvement in the strategic planning process.

B. College and Career Ready Performance Index - Mrs. Melanie Chavaux presented an explanation of the College and Career Ready Performance Index which will be the new evaluation rating system for schools. Mrs. Beth Adams, PREP Academy Director, joined the meeting and provided an explanation of the Career Pathway component of the new rating system (attachment D).

5. ADJOURNMENT

Mr. Evans moved to adjourn, with a second by Mr. NeSmith. The board voted unanimous approval of the motion.

Chairman

Secretary