



INDEX TO MINUTES
STATE BOARD OF EDUCATION
December 9, 2011

Roll Call.....1
Call to Order1
Action Items.....2

Next Meeting of the State Board of Education **NOTE: This meeting can be viewed by going to the Department of Education’s Website, www.gadoe.org, under State Board of Education/Webcasts.**

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

**Atlanta, Georgia
Ms. Wanda Barrs, Chairperson**

**December 9, 2011
Dr. John Barge, Superintendent**

The State Board of Education via phone met on Friday, December 9, 9:30 a.m. in Room 2056 Twin Towers East for a Called State Board Meeting.

Roll Call

Ms. Linda Zechmann Mr. Mike Royal Mr. Allen Rice
Dr. Elizabeth Ragsdale Ms. Wanda Barrs Dr. Mary Sue Murray
Ms. Ms. Helen Rice Mr. Brian Burdette
Mr. Kenneth Mason Dr. Grant Lewis

Absent: Ms. Barbara Hampton, Mr. Larry Winter

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, December 9, 2011 State Board Meeting.)

AGENDA

By motion of Mr. Mason, seconded by Mr. Rice, a unanimous affirmative vote was given to approve the agenda for the December 9, 2011 State Board Meeting.

CONSENT AGENDA

By motion of Dr. Ragsdale, seconded by Dr. Murray a unanimous-vote was given to approve the Consent Agenda for the December 9, 2011 State Board Meeting.

1. **Title 20 Waiver – Local School Board Governance - Wheeler County School District.** The State Board of Education approved the Wheeler County School District's request for a waiver of SBOE Rule 160-5-1-.36 Local School Board Governance Section (5)(a)(1) Nepotism and O.C.G.A. § 20-2-51 (c)(4)(B).
2. **Personnel Action.** Approved the December 9, 2011 Personnel Action as presented by the State Superintendent of Schools.

Adjournment

At 9:45 a.m., by motion of Mr. Burdette, seconded by Mr. Israel, an affirmative vote was given to adjourn the State Board meeting.

Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for Wednesday, January 11, 2012.

Brenda Turner
Recording Secretary