

DOUGHERTY COUNTY BOARD OF EDUCATION

Minutes

Superintendent's Search & Transition Board Meeting

December 10, 2009

8:30 a.m.

Board Members Present: Mr. David Maschke -Chairman, Rev. James Bush-Vice Chairman, Dr. Anita Brown, Mr. Milton Griffin, Mrs. Emily Jean McAfee, Ms. Velvet Riggins, and Mr. Michael Windom

Present: Mr. Bill Sampson, Professional Development Specialist - Georgia School Board Association (GSBA)

Superintendent's Search Board Meeting

The Superintendent's Search Board meeting was held at the Administration Building in the 1st Floor Conference Room located at 200 Pine Avenue, Albany, Georgia. The meeting was opened by Mr. Maschke at 8:40 a.m.

Mr. Maschke reminded the Board Members about the meeting with the Legislators, Monday, December 14th at 8:30 a.m. in the DCSS's Board Room. He stated that if the Board has any concerns/ideas they can address them at the meeting. Also, he reminded them about the December 14, 2009 Board Meeting time change: Briefing starting at 5:00 p.m. and the Regular Meeting at 5:30 p.m. Ms. Riggins stated that Monday she will be out-of-town; Mrs. McAfee stated that Monday morning she might be out-of-town; and Rev. Bush stated that he might not be able to attend the Legislators meeting. Mr. Windom noted that there will be an Accountability meeting on Monday, December 14th at 4:00 p.m.

Mr. Maschke asked for a motion to go into executive session to discuss personnel. Mr. Windom motioned to go into executive session to discuss personnel, Mrs. McAfee seconded. The vote was unanimous. Executive Session: 8:45 a.m.