

SPECIAL MEETING (Friday, January 13, 2017)*Generated by Lenore Pringle on Wednesday, January 18, 2017***Members present**

Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Superintendent and Cabinet Members: S. Martin.

Meeting called to order at 6:05 PM**A. OPENING OF MEETING**

Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action: 1. (IF NEEDED) CONVENE TO EXECUTIVE SESSION

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

D. SUPERINTENDENT'S REPORT**E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY****F. ORGANIZATIONAL ITEMS****G. CURRICULUM & INSTRUCTIONS****H. BUSINESS****I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

Action: 1. Schedule A -Certified Staff Settlement Agreement

RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement ("Agreement") between the Board of Education and the Roosevelt Teachers' Association to resolve the Grievances and Arbitration pertaining to AAA Case No.: 01-15-0006-0731, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

Motion by Alfred T Taylor, second by Susan E Gooding.***Final Resolution: Motion Pass******Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott***

Action: 2. Schedule A -Certified Staff Termination

Motion by Alfred T Taylor, second by Hendrick L Fayette.***Final Resolution: Motion Pass******Yea: Alfred T Taylor, Susan E Gooding, Willa Scott******Abstain: Hendrick L Fayette*****J. SCHOOL SUPPORT SERVICES****K. PUBLIC COMMENTS****L. ADJOURNMENT**

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN MEETING

Motion by Alfred T Taylor, second by Hendrick L Fayette.***Final Resolution: Motion Pass******Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott***

Information: 2. NEXT BOARD MEETING JANUARY 26, 2071