

**SPECIAL CALLED BOARD MEETING – GA FLEXIBILITY OPTIONS
BOARD AGENDA
JUNE 17, 2015**

GOAL 1: To Ensure All Students Are College and Career Ready

ATTACHMENT A

GEORGIA FLEXIBILITY OPTION RESOLUTION

WHEREAS, The State of Georgia in Article 4 in O.C.G.A. § 20-2-84 has mandated that each local school system must notify the Georgia Department of Education of its intention of operating as a Charter System, Strategic Waivers School System, or a Title20/No Waivers System no later than June 30, 2015.

WHEREAS, The Savannah-Chatham County Public School System has carefully reviewed each of the options offered and in doing so presented information and updates for public involvement.

WHEREAS, The Savannah-Chatham County Public School System with considerable stakeholder input, in-depth discussion, and review of necessary Title 20 Waiver options, and taking into consideration recent updates from the Georgia Department of Education stating that the State Board of Education will only consider approving waivers for only those school systems that meet the June 30, 2015, deadline and select either Charter System or Strategic Waivers School System,

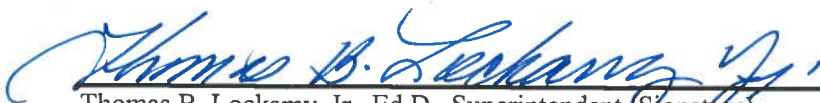
WHEREAS, The Savannah-Chatham County Public School System along with the Board of Public Education for the City of Savannah and the County of Chatham has determined which Georgia Flexibility Option to pursue; and now

THEREFORE, BE IT RESOLVED, The Board of Public Education for the City of Savannah and the County of Chatham does hereby authorize the Superintendent of Schools to submit a Letter of Intent to the State Board of Education for the purpose of pursuing and exploring further the Strategic Waivers School System Flexibility Option, and shall schedule and hold a public hearing for the purpose of gathering public input regarding the performance contract.

Adopted this the 17th day of June 2015.



Ms. Jolene Byrne, Board Chair (Signature)



Thomas B. Lockamy, Jr., Ed.D., Superintendent (Signature)

Date: 6.17.2015

The Board of Public Education

for the
City of Savannah and the County of Chatham
208 Bull Street • Savannah, Georgia 31401 • Telephone (912) 395-5534



DR. THOMAS B. LOCKAMY, JR.
Superintendent

JOLENE BYRNE
President
JULIE M. WADE
Vice-President
DR. DIONNE L. HOSKINS
Vice-President Pro Tempore

CORNELIA H. HALL
IRENE G. HINES
RUBY D. JONES
SHAWN A. KACHMAR
JENNIFER B. LAMBETH
LARRY LOWER

CERTIFICATE OF SECRETARY

I, Mary Davis-Brown, the duly elected, qualified, and Acting Secretary of The Board of Public Education for the City of Savannah and the County of Chatham do hereby certify that the following action was taken by said Board of Public Education for the City of Savannah and the County of Chatham at a Special Called Board meeting on Wednesday, June 17, 2015:

Moved by Dr. Hoskins, seconded by Mrs. Hines: That, upon the recommendation of the Superintendent, the Board approve the attached resolution (Attachment A) establishing the school year 2015-2016 maximum class sizes and instruct the Superintendent to transmit a copy of this resolution to the State Board of Education and provide any additional reporting as may be required by the Georgia Department of Education.

Voting in favor of the motion: 7 Ms. Jolene Byrne
Dr. Dionne Hoskins
Mrs. Cornelia Hall
Mrs. Irene Hines
Mr. Shawn Kachmar
Mrs. Jennifer Lambeth
Mrs. Julie Wade

Voting against the motion: 2 Ms. Ruby Jones
Mr. Larry Lower

The motion **carried**.

WITNESS my hand and official seal of said Board of Public Education for the City of Savannah and the County of Chatham this 18th day of June, 2015.

Mary Davis-Brown, Board Secretary
The Board of Public Education for the City
of Savannah and the County of Chatham