MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
MONDAY, JULY 17, 2006 7:00 P.M.

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Monday, July 17, 2006, 7:00 p.m. in the conference room at the Bradley Library.

The following Board members were present: Mary Sue Polleys, Chairman, James Walker, Vice Chairman, Brenda P. Storey, Philip T. Schley, Patricia Hugley Green, Fife M. Whiteside, John Wells, Naomi Buckner and Joseph Roberson.

Others present: Dr. John A. Phillips, Jr., Superintendent of Education, Mr. Greg S. Ellington, Legal Counsel, Dr. Robin Pennock, Deputy Superintendent of Education, and Mr. Eddie Obleton, Chief Student Services Officer.

Dr. Polleys stated that the purpose of the called meeting was to take action on a Guaranteed Maximum Price for New Elementary School No. 6 and to go into executive session for two student discipline appeals. Mr. Ellington added the discussion of the future acquisition of real estate for executive session.

Dr. Polleys asked if it was the consensus of the Board to take the student discipline appeals first because they were advertised for 7:00 p.m. It was the consensus of the Board to precede with the discipline appeals.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously voted to go into executive session for two student discipline appeals.

Upon motion of Mr. Walker, seconded by Mr. Wells, the Board unanimously voted to come out of executive session.

Dr. Polleys asked that the Board consider the action item o the Guaranteed Maximum Price for New Elementary No. 6.

Mr. Whiteside made a motion seconded by Mr. Wells for the approval of Amendment No. 1 – Guaranteed Maximum Price of $10,905,231 to the Agreement between the Muscogee County School District and Arco Builders, Inc., Construction Manager for the construction of New Elementary School No. 6. The vote was unanimous.

Upon motion of Mr. Whiteside, seconded by Mr. Walker, the Board unanimously voted to adjourn the called meeting.

Greg S. Ellington
Legal Counsel