



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

**Atlanta, Georgia
Wanda Barrs, Chair**

**April 28, 2009
Kathy Cox, Superintendent**

The State Board of Education met in an official Called State Board Meeting on April 28, 2009 at 8:00 a.m. via conference call in the State Board Room, 2070 Twin Towers East, Atlanta.

Roll Call

Board members present:

Ms. Wanda Barrs	Mr. Al Hodge, Jr.	Dr. Elizabeth Ragsdale
Dr. James Bostic, Jr.	Mr. Robert “Buzz” Law	Mr. Allen Rice
Mr. Brad Bryant	Dr. Mary Sue Murray	Mr. Larry Winter
Mr. Brian Burdette	Mr. Jose Perez	Mrs. Linda Zechmann

Absent: Dr. Mary Sue Polleys

Staff Present: Superintendent Cox, Nancy O’Hara, Barbara Lunsford, Buck Hilliard, Stephen Pruitt, Clara Keith, Martha Reichrath, Ann Ware, Dana Tofig, Michael Ashmore, Courtney Burnett, Jennifer Hackemeyer, and Lynn Roberts. Several reporters and system staff were also present.

Action Items

1. Grant – ARRA Funds for IDEA. By motion of Mr. Bryant, seconded by Dr. Bostic, a unanimous affirmative vote was given to authorize the State Superintendent of Schools to award a grant to Local School Systems and state operated programs at a cost not to exceed \$324,207,683 in Federal funds for IDEA services and preschool services through the American Recovery and Reinvestment Act (ARRA).
2. Grants – American Recovery and Reinvestment Act Allocation for Title I, Part A. By motion of Dr. Ragsdale, seconded by Mr. Law, a unanimous affirmative vote was given to authorize the State Superintendent of Schools to award a grant to LEAs at a cost not to exceed \$336,261,902 in Federal funds for the American Recovery and Reinvestment Act of 2009, Title I, Part A.

Adjournment

At 8:35 a.m., by motion of Mr. Burdette, seconded by Mr. Perez, a unanimous affirmative vote was given to adjourn the April 28, 2009 Called State Board meeting.

Next Scheduled State Board Meeting

The next meeting of the State Board of Education is scheduled for May 14, 2009.

Lynn Roberts, Recorder