

BOARD OF CONTROL MEETING

October 19, 2005  
7:30 a.m.

Holiday Inn  
Macon, Georgia

BOARD MEMBERS

Charlotte H. Pipkin, Chairman, Murray County Schools..... Present  
Frank Petruzielo, Superintendent, Cherokee County Schools.... Present  
Orval Porter, Superintendent, Dalton City Schools..... Absent  
Sandra Mercier, Superintendent, Fannin County Schools..... Absent  
Raiford Cantrell, Superintendent, Gilmer County Schools..... Present  
Mike Ballew, Interim Superintendent, Pickens County Schools.. Present  
Katie Brochu, Superintendent, Whitfield County Schools..... Absent  
Sanford Chandler, President, Appalachian Technical College... Absent  
James Burran, President, Dalton State College..... Absent  
Joe B. Forsee, Northwest Georgia Regional Library System..... Present  
Larry G. Harmon, Secretary, North Georgia RESA..... Present

Dr. Pipkin called the October RESA Board of Control meeting to order at 7:30 a.m.

On a motion by Raiford Cantrell, seconded by Frank Petruzielo, the October Agenda was unanimously approved as presented.

On a motion by Raiford Cantrell, seconded by Frank Petruzielo, the September Board of Control Meeting Minutes were unanimously approved as presented.

No financial reports were available to be presented, therefore, no action was taken.

Dr. Frank Petruzielo then presented a GSSA Legislative Update. He informed the group on several issues related to pending legislation and local actions taken by systems to be prepared for developing circumstances.

In lieu of the RESA Director=s Report there was an informal session with Jeffery Williams, Research Director for the GSSA. Mr. Williams discussed several issues that are pending in the upcoming FY07 Legislative session as well as updated the group on the numerous committee meetings taking place regarding a variety of issues established by the Governor=s office and the FY06 General Assembly actions.

After all business was completed, on a motion by Frank Petruzielo, seconded by Mike Ballew the October Board of Control meeting was adjourned at 8:50 a.m.

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Charlotte H. Pipkin, Chairman

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Larry G. Harmon, Secretary