1. Call to Order
Chairman Wiley Crews called the meeting to order.

2. Welcome/Invocation/Pledge
Chairman Crews welcomed everyone to the meeting. Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Senior Honors Night
- Special Recognition for Regular BOE Meeting
- Reward Schools Recognition
- Heron Hustle Update
- Baseball/Softball Complex
- Modernization Plan presented by Mr. Ran Tyson
- Southeast Security Presentation

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on May 14, 2018
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; Playground Equipment for Atkinson Elementary; Contract For FY 2019 Basic RESA Services; Carpet Cleaning Services for Brantley County Schools; Contract Services for Visually Impaired; Web-Hosting; Computers for Alternative School; Paving for Parking Lot at NPS; Carpet Replacement at WPS/NPS Media Centers; Labor to Replace Ceiling Tile Grid and Tiles at BCMS Cafeteria; E-rate Consulting Services Fee; Modernization of BCHS 5010 Building; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Receipts Reports, and Superintendent’s Update.

6. Personnel
Motion to go into executive session for the purpose of personnel only.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Adjourned to executive session at 1:37 p.m.; reconvened at 3:28 p.m. No action taken during executive session.
Motion to reconvene: Brenda Johns
Seconded by: Teresa Lairsey
Votes: Unanimously approved
7. **Adjourn**

Motion to adjourn.

**Motion made by:** Brenda Johns  
**Seconded by:** Teresa Lairsey  
**Votes:** Unanimously approved

Meeting adjourned at 3:29 p.m.

Chairperson __________________________

Secretary_____________________________