

WIL LOU GRAY OPPORTUNITY SCHOOL

Minutes of Board of Trustees Meeting

March 9, 1977

The Board of Trustees met for its bi-monthly meeting in the Conference Room of the William T. Lander Administration Building on Wednesday afternoon, March 9, 1977. Members present were: Dr. J. C. Holler, presiding; Mrs. Ann Tillman Boyce; Dr. Marvin Efron; Mr. James McClary; Dr. James F. Miles; the Reverend James B. Mitchell; Mr. Clarence S. Rowland, Jr.; Dr. Louise Scott; Dr. M. B. Webb; and Mrs. Jack Wilson. Also, present were Dr. Wil Lou Gray and Dr. J. T. Willis.

Dr. Willis led in the invocation.

The minutes for January 12th were approved as printed and mailed to the Board.

The agenda was adopted as proposed and mailed to the Board. A copy of the agenda is attached hereto.

Dr. Willis gave an interim report. He had invited Mr. Isaac Edwards, president of the Student Council, to report to the Board. Isaac gave a brief report of the work of the Student Council and answered several questions from members of the Board. Dr. Willis expressed appreciation for his report and commended the Student Council for its work.

Miss Marjorie Sanders gave a comprehensive report on guidance services. She fielded several questions from members of the Board. Dr. Willis expressed appreciation for her report and her work. A copy of the oral report made to the Board is attached to the minutes on file in the office.

Mr. McClary reported for the Building and Grounds Committee that a sign marking the entrance to the campus had been ordered and would be delivered within the next few weeks. He moved the adoption of two policies (copies attached hereto under the heading of selecting architects and receiving bids for building.) The motion received a second and was passed by the Board.

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Dr. Efron reported for the Education Committee that the committee had met with Mrs. Bailey, Principal, Dr. Holler, and Dr. Willis. He reported that Mrs. Bailey gave a comprehensive report on the activities that she is leading the teachers in to improve the instructional program. He reported that the Educational Committee had pledged it's support to Mrs. Bailey and Dr. Willis. He called on Dr. Scott to supplement his report. Dr. Scott reported that she had suggested that Mrs. Bailey use the program titled "To Make A Difference." Mrs. Bailey informed her today that this program had been introduced to the faculty.

Dr. Holler had to leave the meeting and asked Mr. Rowland, Vice Chairman, to preside. Mr. Rowland reported for the Personnel Committee that the Committee had met and acted upon some recommendations from the school administration. The administration had reported that Title I Funds for 1977-78 were going to be reduced by approximately \$35,000.00 and that it was recommending that certain positions be abolished which were funded under Title I. The positions were: one speech therapist, one guidance counselor, and one recreation therapist. Mr. Rowland felt that the administration had used good judgement in selecting the positions to be abolished. The Personnel Committee did not accept this recommendation. They were the position of drivers education instructor and instructor for the hearing impaired.

Under the item of new business, two policies were suggested for adoption by the Board. Dr. Willis stated that the policies are already law, but the Board should adopt them as policies. The motion was made and passed that policy file no. JG under the heading Student Welfare and file no. JR under the heading Student Records be adopted. A copy of these two policies is attached hereto.

Dr. Efron asked if anyone had heard from Mr. Melvin Brown? Mr. Rowland informed him that Mr. Brown had resigned.

Dr. Willis informed the Board that the term of office for Dr. Holler, the Reverend Mitchell, Mr. Rowland, and Dr. Webb would expire July 2, 1977. Since action pertaining to this would affect Mr. Rowland, he entertained a motion that these four trustees be nominated for another term subject to their willingness to serve. Dr. Efron moved and Mrs. Wilson seconded the motion and it passed.

Motion was made that the Board adjourn.