

## Fulton County Board of Education

### Board Meeting Minutes

March 22, 2005

The Fulton County School Board met on February 22, 2005, at the Timber Ridge Conference Center in Mableton, Georgia, for a retreat. All Board members were in attendance. Board President Gail Dean presided. Also present was Superintendent James Wilson and Attorney Glenn Brock.

#### Operations – Capital Projects

The Board unanimously approved a statement regarding the status of the district's ongoing forensic audit. The Board has instructed the audit firm to continue the audit and begin efforts to recover funds due to the district. The initial report revealed at least \$2.5 million of possible misused funds.

The Board also agreed to support the Superintendent's recommended Capital Programs Project list which specifies on-going and additional capital projects for the school system.

#### Human Resources

Submitted for action was a recommendation to hire Sandra T. Alexander as Chief of Staff in the Superintendent's Office.

**Motion:** Linda Bryant  
**Second:** Liz Hausmann  
**Vote:** Unanimous (Julia Bernath and Gail Dean were absent)

---

Gail Dean, Board President

---

James Wilson, Board Secretary

dpe