

Agenda
Lamar County Board of Education
Regular Board Meeting, 6:00 pm
September 19, 2017

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda**
- III. Recognition – LCHS JROTC Armed Exhibition Drill Team, August Employee of the Month**
- IV. Approval of Minutes**
- V. Consent Agenda**
- VI. Discussion & Action Items**
 - Technology Department – Bid out all technology equipment for the year.
 - Approval of the LCSS Bond Resolution and all other related bond documents
 - Long Term Sub pay approval
 - Delay the Vote Board Polices – DJED, DJE and DJEG.
 - Plan for missed time due to recent storm.
- VII. Information/Reports**
 - A. System/Directors reports**
 1. General Fund Financial Report/School Reports
 2. Maintenance/Custodial Department
 3. Nutrition Department
 4. Curriculum/Technology Department – *LSS Reports*
 5. Special Ed
 6. Personnel
 7. Athletic Update
 8. Deputy Superintendent
 9. Lamar Charter College & Career Academy
 - B. Presentation: Frank King & Bill Camp Raymond James 2017 Bonds**
- VIII. Public Comments**-BOE policy requires advanced notice via a meeting with the Superintendent.
- IX. Superintendent's Reports:**
 - Board Member Recognition: Training Hour Completion
- X. Adjourn**

Next scheduled mtg: Oct. 17, 2017 at 6:00 pm.