

Agenda
Lamar County Board of Education
Regular Board Meeting, 6:00 pm
October 17, 2017

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda**
- III. Recognition – *ES Employee of the Month***
- IV. Approval of Minutes**
- V. Consent Agenda**
- VI. 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:**
 - Financial Software demonstration – Mr. Stephens
 - Curriculum & Instruction Update – Mr. Braziel
- VII. Public Comments**-BOE policy requires advanced notice via a meeting with the Superintendent.
- VIII. Superintendent's Reports:**
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- IV. Discussion & Action Items**
 - Request to approve purchase of New Financial ERP software – 100% ESPLOST funded.
 - Request to approve Board Polices – DJED, DJE and DJEG. (as presented in September)
 - Request to approve 2018 Board Meeting Dates
- X. Adjourn**

Next scheduled mtg: Nov. 14, 2017 at 6:00 pm.