

Agenda
Lamar County Board of Education
Regular Board Meeting, 6:00 pm @ FAC
November 14, 2017

- I. Call to Order/Invocation/Pledge of Allegiance (@FAC)**
- II. Adoption of agenda**
- III. Recognition – LCMS Football, LCMS Softball, LCHS Softball, LCHS Cross Country, One Act Play, Teacher of the Year (PS, ES, MS, HS); Announce System Teacher of the Year & presentation of vehicle from Volume Chevrolet.**
- IV. Adjourn to Central Office**
- V. Reconvene at Central Office**
- VI. Approval of Minutes – October 17, 2017 Regular Meeting and October 26, 2017 Called Meeting**
- VII. Consent Agenda**
- VIII. Information/Reports**
 - A. System/Directors reports**
 1. General Fund Financial Report/School Reports
 2. Maintenance/Custodial Department
 3. Nutrition Department
 4. Curriculum/Technology Department
 5. Special Ed
 6. Personnel
 7. Athletic Update
 8. Deputy Superintendent
 9. Lamar Charter College & Career Academy
- IX. Public Comments-BOE policy requires advanced notice via a meeting with the Superintendent.**
- X. Superintendent's Reports:**
 - Middle School Soccer
 - Additional JROTC instructor MS/HS
- XI. Discussion & Action Items**
 - First Read Board Policies – DJED (1) Travel Expense Policy
 - Request approval of Capital Projects Budget
 - Request approval of Special Education Budget FY2018
 - Request approval of Pre-K Budget 2018
 - Request approval of District SWP Budget Fund 400 FY2018
 - Request approval of CTAE Grant Budgets for FY2018
 - Request approval of Approval of 2018 -2019 Calendar (Option 1)
 - Request approval of Approval of 2018 Board Officers: Chair; Vice-Chair; Budget Designee, Building Project Designee
- XII. Executive Session**
 - Legal
- XIII. Adjourn**
 - GSBA/GSSA Annual Conference – December 1 – 2, 2017

Next scheduled mtg: January 9, 2018 at 6:00 pm.