

**Agenda**  
**Lamar County Board of Education**  
**Regular Board Meeting, 6:00 pm**  
**January 9, 2018**

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda**
- III. Recognition –November and December Employee of the Month**
- IV. Approval of Minutes – November 14, 2017 Regular Meeting and December 13, 2017 Called Meeting.**
- 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
    5. Special Ed
    6. Personnel
    7. Athletic Update
    8. Deputy Superintendent
  - B. Presentation:**
- VII. Public Comments-BOE policy requires advanced notice via a meeting with the Superintendent.**
- VIII. Superintendent’s Reports:**
- IX. Discussion & Action Items**
  - First Read Board Policies – DJED (1) Travel Expense Policy – *No action needed.*
  - First Read Board Policies – IHDA Valedictorian/Salutatorian – *No action needed.*
  - First Read Board Policies – IHE Promotion and Retention – *No action needed.*
  - Request approval of Title I-A Academic Achievement Budget
  - Request approval of Title II-A Supporting Effective Instruction Budget
  - Request approval of Title V-A Rural Education Initiative Budget
  - Request approval for Storage Building at Stadium. \$19,800 by Southpoint. -100% ESPLOST funded
  - Request approval of Board Member Compensation Resolution
- X. Executive Session – Personnel**
- XI. Adjourn**

*Next scheduled mtg: February 13, 2018 at 6:00 pm.*