

Agenda
Lamar County Board of Education
Regular Board Meeting, 6:00 pm
April 10, 2018

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda**
- III. Adjourn to “Burn the 2008 Note” outside**
- IV. Reconvene**
- V. Approval of the Minutes – *March 13, 2018 Regular Board Meeting Minutes***
- VI. Consent Agenda**

- 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
 5. Special Ed
 6. Personnel
 7. Athletic Update
 8. Deputy Superintendent

 - B. Presentation:**

- VIII. Public Comments-BOE policy requires advanced notice via a meeting with the Superintendent.**

- IX. Superintendent’s Reports:**

- X. Discussion & Action Items**
 - Request approval of Capital Outlay Funding Resolution revision of the FY 2020 application for the New Lamar County High School – *from “Automotive Lab” and classroom to “Ag Mechanics” Lab and classroom*
 - Request renewal of superintendent contract for Dr. Jute Wilson (effective July 1, 2018)
 - Selection of GSBA Delegate and Alternate for Summer conference and Delegate Assembly

- XI. Executive Session: Personnel**

- XII. Adjourn**

Next scheduled mtg: May 8, 2018 at 6:00 pm.