

Agenda
Lamar County Board of Education
Regular Board Meeting, 6:00 pm
February 13, 2018

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda:** *Two Additions (CTAE Presentation & Approval of New HS Expenditure)*
- III. Recognition** – *GA Power Donation to REACH Scholarship Fund & LCCCA, LCMS Wrestling, LCHS Wrestling, 2018 Regional High School Math Contest Winner, 2017 2018 Academic Bowl Season Team Winners, JV and Middle School, Employee of the Month.*
- IV. Approval of Minutes** – *January 9, 2018 Regular Board Meeting and January 16, 2018 Called Board 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
 9. CTAE (LCCCA)
 - B. Presentations:**
 - a. Dr. Treesomia Walker & Dr. Boland, CTAE Pathway Update
 - b. Raymond Braziel, Curriculum Update (L4GA Grant & Lexile Presentation)
 - c. Bryan Stephens, Financial Update
- VII. Public Comments**-BOE policy requires advanced notice via a meeting with the Superintendent.
- VIII. Superintendent's Reports:**
- IX. Discussion & Action Items**
 - Request Approval: (Final Read) Board Policies – DJED (1) Travel Expense Policy
 - Request Approval: (Final Read) Board Policies – IHDA Valedictorian/Salutatorian
 - Request Approval: (Final Read) Board Policies – IHE Promotion and Retention
 - Request Approval: of Mid-Year Budget Adjustment
 - Request Approval: Authorize a cost not to exceed \$34.5 million for the new LCHS project
- X. Executive Session: Personnel**
- XI. Adjourn**

New Lamar County High School Groundbreaking Ceremony, February 27, 2018 at 1:30 PM

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