

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

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda**
- III. Recognition – Griffin RESA Literacy Days Competition – LCPS, LCES, LCMS.**
LCMS 2018 Youth Tour Delegates for Southern Rivers Energy: Trey Arnold, 10th grader & DonA Traylor-Askew, 11th grader.
LCMS Girls/Boys Basketball, LCHS Varsity Girls Basketball. Employee of the Month
- IV. Approval of Minutes – February 13, 2018 Regular Board Meeting**
- V. Consent Agenda**
- VI. Public Comments- Mr. Mike Weldon**
- 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:**
 - Altman & Barrett Architects – New High School Interior Finishes
- VIII. Superintendent’s Reports:**
- IX. Discussion & Action Items**
 - Resolution for 5-Year Facilities Plan
 - ERate Project
 - Bid Evaluation Matrix
 - Approval of Certified Personnel
- X. Executive Session**
 - Personnel
 - Legal
- XI. Adjourn**

Next scheduled mtg: April 10, 2018 at 6:00 pm.