

Agenda
Lamar County Board of Education
Regular Board Meeting
6:00 pm
July 17, 2018

- I. Call to Order/Invocation/Pledge of Allegiance**
- II. Adoption of agenda**
- III. Approval of Minutes – *June 12, 2018 Regular Board Minutes***
- IV. Consent Agenda**
- V. Information/Reports**
 - A. System/Directors reports**
 - 1. General Fund Financial Report/School Reports**
- VI. Public Comments**-BOE policy requires advanced notice via a meeting with the Superintendent.
- VII. Superintendent's Reports:**
- VIII. Discussion & Action Items**
 - ***Request Approval*** of the 5 Year CTAE Plan
 - ***Request Approval*** of the 2nd Spending Resolution for August, FY 2018-2019
 - ***Request Approval*** of \$37,475.00 for Schoolwide Security Alert System
 - ***Request Approval*** of \$14,435.00 to upgrade the Projectors at the Fine Arts Center
 - ***Request Approval*** of the 2018-2019 Primary, Elementary, Middle and High School Code of Conduct
 - ***Request Approval*** to reschedule the October 9th Board Meeting (Fall Break) to October 16th 2018
 - ***Request Approval*** of \$4,400. From the LCSS Endowment Fund to finance participation in REACH Georgia program.
 - ***Request Approval*** of Elementary School Fence
- IX. Executive Session - Personnel**
- X. Reconvene**
- XI. Adjourn**