

Tentative Agenda
Summary
Business Meeting
Lee County Board of Education
August 8, 2022
5:30 P.M.

- I. **Call to Order/ Invocation** **CL/ DF**
- II. **Adoption of an Agenda**
- III. **Recognition- FCCLA Nationals**
LCHS Teacher, Danielle Whitaker recognized LCHS student, Katelyn Trulen for her silver medal placement at National level
- IV. **Presentation- Dr. Paul Shaw**
Presented updated Supt Evaluation Instrument
- V. **Approval of Minutes on July 11 and 26, 2022** **Approved**
- VI. **Presentation of Financial Report for June 2022** **Approved**
- VII. **Consent Agenda** **Approved**
- VIII. **Information/Reports**
 - 1. Superintendent's Report
 - a. Monthly Reports
 - 1. SPLOST
 - 2. Plant Operations
- IX. **Discussion & Action Items**
 - 1. Request approval of 2022 Budget Amendment **Approved**
 - 2. Request approval of FY 22 Financial Statement **Approved**
 - 3. Request approval of policy IEDA: Unstructured Break Time **Approved**
 - 4. Request approval of Policy IKBB: Divisive Concepts Complaint Resolution Process **Approved**
 - 5. Request approval of revised 230, 235, 240 and hourly workday calendars **Approved**
 - 6. Request approval to purchase a small passenger school bus with ESSER III ARP HCY II funds **Approved**