

GEORGIA  
LEE COUNTY  
October 28, 2019

The planning meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin.

The Tentative Agenda was adopted by consent.

The Board toured the T. Page Tharpe Governmental building.

Frank Griffin called the meeting back to order. Frank Griffin provided the invocation. The other members present were Donna Ford, Claire Lang, Trey Newell and Sylvia Vann.

On motion by Claire Lang, second by Sylvia Vann, the Board unanimously approved the following consent agenda:

**1. RECOMMENDATIONS:**

<b>Name</b>	<b>Position</b>	<b>Job Site</b>	<b>Comments</b>
Lydia Beach	Substitute Teacher	System	Effective 10-29-19
Candera King	Substitute Teacher	System	Effective 10-29-19
Carrie West	Substitute Teacher	System	Effective 10-29-19
Priscilla Frank	Substitute Teacher	System	Effective 10-29-19
Elizabeth A. Engram	Substitute Teacher	System	Effective 10-29-19
Timothy L. Miller, Jr.	Substitute Teacher	System	Effective 10-29-19
Ciandria A. West	Substitute Teacher	System	Effective 10-29-19
Devon Ware	Substitute Teacher	System	(also a bus driver) Effective 10-29-19

Franklin Rash, Director of Plant Operations, presented a report from inspection of government offices.

On motion by Sylvia Vann to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent and to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote, seconded by Claire Lang, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Trey Newell, Claire Lang, Donna Ford and Sylvia Vann.

On motion by Claire Lang, seconded by Sylvia Vann, the Board unanimously voted to re-open the meeting.

On motion by Sylvia Vann, seconded by Claire Lang, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools