

**Business Meeting**  
**Summary**  
**Lee County Board of Education**  
**February 14, 2022**  
**5:30 P.M.**

- I. Call to Order/Invocation **C. Lang/ C. Lang**
- II. Adoption of an Agenda
- III. Presentation: Frank Griffin Resolution **Presented Resolution**
- IV. Presentation: Patsy Shirley, Family Connections **Presented infographic midyear updates**
- V. Presentation of Financial Report for December 2021 **Presented**
- VI. Approval of Minutes from the meeting on January 10 and 20, 2022 **Approved**
- VII. Consent Agenda **Approved**
- VIII. Information/Reports
  - 1. Superintendent's Report
    - a. Monthly Reports
      - 1. SPLOST
      - 2. Student Health Services
      - 3. Food Service
      - 4. Transportation
      - 5. Plant Operations
      - 6. Technology
      - 7. Audit of Principal Accounts
- IX. Discussion & Action Items
  - 1. Appoint Construction Management Firm **Approved**
  - 2. Request approval of 2022-2023 school calendar **Approved**
  - 3. Request permission to surplus/sell equipment **Approved**
  - 4. Request approval to purchase four school buses **Approved**