

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

- I. Call to Order/Invocation **C. Lang/ J. Miller**
- II. Adoption of an Agenda **Separated discussion and actions items 1 and 6/ Approved/ Modify agenda to add called board meeting**
- III.
- IV. Recognition: Brave Kindness Run Check Presentation **Amelia Reed presented check to Backpack Blessings and the Giving Closet**
- V. Recognition: LCHS Game Day Cheer State Champions **Students recognized**
- VI. Approval of Minutes for February 14 and 28, 2022 meetings **Approved**
- VII. Presentation of Financial Report for January 2022 **Approved**
- VIII. Consent Agenda **Approved**
- IX. Information/Reports
 1. Superintendent's Report
 - a. Monthly Reports
 1. School Board Recognition Week **Dr. Miller recognized Board and schools provided gifts to Board**
 2. SPLOST
 3. Food Service
 4. Student Health Services
 5. Plant Operations
- X. Discussion & Action Items
 1. Appoint Legislative Delegate and Alternate Delegate to the GSBA Delegate Assembly held in June 2022 **(separated) D. Ford – Delegate/ C. Lang- Alternate Delegate**
 2. Proposed Changes to Legislative Positions **presented timeline to submit**
 3. Request approval of Governance Team Board Norms and Protocols **Approved**
 4. Request approval of SWSS contract extension **Approved**
 5. Request permission to surplus/sell equipment **Approved**
 6. Request permission to name Raymond James as bond agent and to open new bank account **(separated) Approved Raymond James/ Approved bank account**
 7. Request permission to provide bus and driver for 4H Project Achievement in Perry, GA on March 19, 2022 **Approved**
 8. Request approval of 2022-2023 Administrative and Certified Employment Recommendation List **Approved**