

GEORGIA  
LEE COUNTY  
September 26, 2011

The work session of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Greg Duke gave the invocation. The other member present was Robert Clay.

The Tentative Agenda was adopted by consent.

On motion by Robert Clay, second by Greg Duke, the Board unanimously voted to approve a letter of intent with the City of Leesburg regarding installation of water and sewer lines to the new elementary school at a maximum cost of \$1,000,000 with the City reimbursing the School District 50% of the final cost.

On motion by Robert Clay, second by Greg Duke, the Board unanimously voted to approve a letter of intent with Lee County regarding acceleration and deceleration lanes for the new elementary school at a maximum cost of \$750,000 with the County reimbursing the School District 100% of the final cost.

On motion by Greg Duke, second by Robert Clay, the Board unanimously voted to adopt a Bond Resolution to approve bonds to refinance the 2003A Bonds only if the final sale of the Bonds on November 1 results in net savings.

On motion by Robert Clay, second by Greg Duke, the Board unanimously voted to table a request from Kinchafoonee Primary School to use PTO funds to install an electronic sign on their campus.

On motion by Robert Clay, second by Greg Duke, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools