Business Meeting

Summary

Lee County Board of Education April 18, 2022 5:30 P.M.

l.	Call to Order	/Invocation C.	Lang	/ J. Miller
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- II. Adoption of an Agenda
- III. Recognition: Spelling Bee Winner Jackson Watson-7th grader at LCMSW
- IV. Recognition: Young Georgia Author Winners

Sadie Mills - 1st Grade - Kinchafoonee Primary School for My Smelly Socks

Nate Roberson - Lee County Middle School East Campus for I Hate, I Will

Alyssa Twedt - Lee County High School Ninth Grade Campus for Girls Should Act Like Girls

- V. Recognition: Amanda Piercey and Brad Bunce with LCHS Literary Group Group recognized. Dr. Hancock provided overview of team's accomplishments
- VI. Approval of Minutes on March 14, 2022 Approved
- VII. Consent Agenda Approved
- VIII. Information
 - 1. Superintendent's Report
 - a. SPLOST
 - b. Plant Operations
 - c. Technology
 - d. Transportation
 - e. Food Service
 - f. Student Health Services
 - g. Summer School Guidelines
 - h. Schools Handbooks
- IX. Public Participation
- X. Discussion and Action Items
 - Request approval to allocate funds to Lee County Library for FY 23
 Approved- allocate \$81,000
 - Request approval of non-certified staff employment recommendations for FY23

Approved

3. Request approval to surplus/sell projectors

Approved

4. Request approval to purchase 140 replacement computers and 90 monitors form Bytespeed

Approved

 Request approval to purchase a Nutanix server Approved

- Request approval to purchase media center furniture from H.E. Hodge 6. Approved
 7. GSBA Governance Team Self-Assessment