

**Business Meeting**  
**Summary**  
**Lee County Board of Education**  
**January 13, 2020**  
**5:30 P.M.**

- I. Call to Order/Invocation **F. Griffin/ D. Ford**
- II. Adoption of an Agenda
- III. Approval of Minutes from the meeting on December 9, 2019 **Approved**
- IV. Presentation of Financial Report for December 2019 **Approved**
- V. Consent Agenda **Approved**
- VI. Information/Reports
  - 1. Superintendent's Report
    - a. Monthly Reports
      - 1. SPLOST
      - 2. Student Health Services
      - 3. Food Service
      - 4. Plant Operations
      - 5. Audit of School Accounts
- VII. Discussion & Action Items
  - 1. Dana Hernandez and Michelle Bates to share information on Community Compassion Games
  - 2. Discuss potential SPLOST projects

**List presented further discussion will be held Monday, January 27**  
**Planning Meeting**