

**Tentative Agenda
Business Meeting
Lee County Board of Education
September 13, 2021
5:30 P.M.**

- I. Call to Order/ Invocation** **F. Griffin/ J. McDowell**
- II. Adoption of an Agenda**
- III. Presentation- Daisy Beaver and Blair Johnston** **Discussed Touch panels for classrooms**
- IV. Approval of Minutes on August 9 and 30, 2021** **Approved**
- V. Financial Statement for July 2021** **Approved**
- VI. Consent Agenda** **Approved**
- VII. Information and Reports**
 - 1. SPLOST
 - 2. Food Service Report and Procurement Plan
 - 3. Transportation Report
 - 4. Plant Operations Report
 - 5. Health Service Report
- VIII. Public Participation**
Scott Golden shared his concerns regarding temporary mask requirement.
- IX. Discussion and Action Items**
 - 1. Request approval of Academic and Athletic Supplements **Approved**
 - 2. Request approval to make application for state funding for LCPS renovation **Approved**

3. First presentation of policy BCBK- Executive Sessions
Presented
4. Executive Session- Personnel **Extended Dr. Miller's contract
one year to make a three year contract**