

Summary
Business Meeting
Lee County Board of Education
June 10, 2019
5:30 P.M.

- I. Call to Order/Invocation** **F. Griffin/ T. Newell**
- II. Adoption of an Agenda**
- III. Approval of Minutes on May 13, 2019** **Approved**
- IV. Presentation of Financial Report for April and May 2019** **Approved**
- V. Consent Agenda** **Approved**
- VI. Information**
 - 1. Lee County Primary Student-Parent Handbook
 - 2. Lee County School System Elementary Level Student Handbook
 - 3. Superintendent's Report
 - a. SPLOST
 - b. Student Health Services
 - c. Food Service
 - d. Transportation
 - e. **Technology**
 - f. State Holiday Health Insurance
- VII. Discussion & Action Item**
 - 1. Request approval of ~~MOU~~ and Resolution with 4C Academy **Approved**
 - 2. Appointment of two representatives to the Lee County Library Board of Trustees for three year term (July 1, 2019- June 30, 2022): Haley Mims & Patsy Shirley **Approved**
 - 3. Request approval of *Times Clock Plus* Proposal **Approved**
 - 4. GSBA Governance Team Self-Assessment and Superintendent Evaluation **Presented**
 - 5. First presentation of policy DJE- *Purchasing* **Presented**
 - 6. Request approval of final budget for FY 20 **Approved**
 - 7. **Executive Session: Tribunal Appeal Upheld decision**