

Business Meeting
Summary
Tentative Agenda
Lee County Board of Education
February 10, 2020
5:30 P.M.

- I. Call to Order/Invocation **F. Griffin/ C. Lang**
- II. Adoption of an Agenda **Revised and Adopted**
- III. Presentation: Lee County Middle School East STEM students **Dawn Harrell's ELA class presented**
- IV. Approval of Minutes from the meeting on January 13 and 27, 2020
Approved
- V. Presentation of Financial Report for January 2020 **Presented**
- VI. Consent Agenda **Approved**
- VII. Information/Reports
 - 1. Superintendent's Report
 - a. Monthly Reports
 - 1. SPLOST **SPLOST projects to be discussed/ Vote on November ballot**
 - 2. Food Service
 - 3. Student Health Services
- VIII. Discussion & Action Items
 - 1. Request approval of 2020-21 School Calendar **Tabled to February 24, 2020 meeting**
 - 2. First presentation of K-5 ELA Literacy Resource **Presented**
 - 3. Request permission to provide a mini-bus to Flint Community Bank to take their Student Advisory Board to Atlanta on February 12, 2020 at the rate of \$2.00 per mile **Approved**