## **Business Meeting**

## **Summary**

# Lee County Board of Education April 17, 2023 5:30 P.M.

- I. Call to Order/Invocation C. Lang/ J. Miller
- II. Adoption of an Agenda
- III. Recognition: LCHS Boys Basketball Team
- IV. Approval of Minutes on March 13 and 30, 2023 Approved
- V. Presentation of Financial Report for February 2023 Approved
- VI. Consent Agenda Approved
- VII. Information
  - 1. Superintendent's Report
    - a. SPLOST
    - b. Plant Operations
    - c. Technology
    - d. Food Service
    - e. Student Health Services
    - f. Summer School Guidelines

### VIII. Public Participation – LCMS West parent

Parent shared concerns on student vaping

#### IX. Discussion and Action Items

- Appoint Lee County Middle School East Principal Mrs. Maggie Grange appointed
- 2. Request approval of policy DIB- Financial Reports Approved
- 3. Request approval of modified September 12, 2022 board minutes to reflect correct bond rate Approved
- Request approval of non-certified staff employment recommendation lists for FY 24 Approved
- 5. Request approval of Edgenuity program at TLC Approved
- GSBA Governance Team Self-Assessment Each board member will complete self-assessment to compile one assessment as a board
- 7. Executive Session- Personnel