GEORGIA LEE COUNTY December 16, 2011

The called meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Frank Griffin gave the invocation. The other members present were Robert Clay and Greg Duke.

The Tentative Agenda was adopted by consent.

On motion by Greg Duke, second by Robert Clay, the Board unanimously approved the following consent agenda:

## 1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Christie Coty	Teacher	LCMS	Special Ed.; Effective 1-3-12 Effective 1-4-12
Janice Brown	Asst Director Ext Day	LCPS	

## 2. RESIGNATION:

Name	Position	Job Site	Comments
Ben McCrary	Maintenance	System	Effective 12-14-11

On motion by Robert Clay, second by Frank Griffin, the Board unanimously approved HTS, Inc. for site work at new elementary school.

On motion by Frank Griffin, second by Robert Clay, the meeting was adjourned.

Chairman,	Board of Education
Superinter	ident, Lee County Schools