GEORGIA LEE COUNTY June 1, 2015

The called meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Louis Hatcher gave the invocation. The other members present were Frank Griffin, Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, second by Frank Griffin the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Louis Hatcher, Claire Lang, Bob Usry and Sylvia Vann.

On motion by Louis Hatcher, second by Bob Usry, the Board unanimously voted to re-open the meeting.

On motion by Bob Usry, second by Frank Griffin, the meeting was adjourned.

| Chairman, Board of Education       |
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| Superintendent, Lee County Schools |