GEORGIA LEE COUNTY March 26, 2013

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved a cost limitation of \$ 642,856.25 for phase one renovation of LCMS-East Campus. Phase one renovations include site work, sports fields and water well. This amount does not include Kinney Construction and Buckley and Associates fees.

The meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools