

GEORGIA
LEE COUNTY
June 3, 2015

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

Mrs. Vann announced Dr. Jason Miller as finalist for the upcoming Superintendent vacancy. Dr. Walters is retiring as Superintendent effective July 1, 2015. The Board will wait 14 days to officially finalize their decision.

Mrs. Vann reminded everyone of the drop-in retirement reception in honor of Dr. Walters on Monday June 8, 2015 from 3:30-5:00 P.M.

On motion by Frank Griffin, second by Louis Hatcher, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools