

GEORGIA
LEE COUNTY
January 30, 2017

The planning meeting of the Lee County Board of Education was called to order by Chairperson Frank Griffin. Dr. Miller gave the invocation. The other members present were Louis Hatcher and Bob Usry.

The revised Tentative Agenda was adopted by consent.

David Guerra and Sonya Spalinger with *SRJ Architect* made a presentation regarding upcoming SPLOST projects.

Greg Smith with *Buckley and Associates* made a presentation regarding upcoming SPLOST projects.

The following items were discussed:

- 2017-2018 school calendar
- Football stadium entrance and reserved seating bids
- Multi-purpose facility update
- LCSS foundation
- Alternative school options
- Enrollment options for out of county students
- Policies and procedures- social media policy/ facility use fees

Daycare facility for system employees was postponed due to need to enter into executive session to discuss details.

On motion by Louis Hatcher, second by Claire Lang, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools