

GEORGIA
LEE COUNTY
March 27, 2009

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

The Tentative Agenda was adopted by consent.

On motion by Louis Hatcher, second by Robert Clay, the Board unanimously approved the following consent agenda:

1. RECOMMENDATIONS:

Name	Position	Job Site	Comments
Sharon Smith	Food Service Substitute	System	Effective 3-24-09
Gloria McIntosh	Food Service Substitute	System	Effective 3-24-09

2. RESIGNATIONS:

Name	Position	Job Site	Comments
Meghan Conley	Teacher	LCHS Ninth Grade Campus	Effective 5-29-09
Patricia Bennett	Teacher	LCHS	Effective 5-29-09
Claire Bell	Teacher	LCPS	Effective 5-29-09
Jason Wingfield	Paraprofessional	LCHS Ninth Grade Campus	Effective 5-27-09

3. REASSIGNMENT:

Name	Old Job Site/ Position	New Job Site/ Position	Comments
Donna Rayburn	KPS/ Food Service	LCMS/ Custodian	Effective 4-1-09

On motion by Louis Hatcher, second by Frank Griffin, the Board unanimously approved 2008-2009 Alternate Career Incentive Plan.

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 and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, second by Frank Griffin, the Board unanimously voted to enter executive session.

Board members voting to enter executive session were Sylvia Vann, Robert Clay, Frank Griffin and Louis Hatcher.

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On motion by Robert Clay, second by Louis Hatcher, the Board unanimously voted to reopen the meeting.

On motion by Louis Hatcher, second by Robert Clay, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools