

GEORGIA  
LEE COUNTY  
June 23, 2009

The work session 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, Greg Duke, Frank Griffin and Louis Hatcher.

Louis Hatcher requested an additional discussion item. He stated he would like to discuss the practice field at LCHS.

The Tentative Agenda was adopted by consent.

Dr. Walters updated the board on HB 251 (School Choice). He stated guidelines would be posted on the system-wide website as well as published in the local newspaper.

Diane Sandifer, GSBA Account Executive, provided a webinar presentation of eBoardsolutions (EBS). EBS is a web-based software program that focuses on board governance and membership management. EBS has five modules: meetings, policy, documents, communication, and strategic plan. Following the webinar, the Board discussed the program. The decision was made to visit a local school system that correctly uses eBoard.

Scheduling of instruction was discussed. Mr. Dowling shared with the Board the high school schedule planned for 09-10 school year. With the new graduation requirements, it may be necessary to explore seven or eight period school days.

On motion by Louis Hatcher, to discuss the future acquisition of real estate, second by Robert Clay, the Board unanimously voted to enter executive session.

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

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

Dr. Walters stated it was his understanding Governor Perdue would call a special session in late August or September to revisit the 2010 budget. He stated there is a revenue shortfall which requires reduction in system revenue.

Dr. Walters stated he was aware of drainage problems at the new high school athletic fields. He stated an architect and civil engineer will analyze the problem and make recommendations.

On motion by Louis Hatcher, second by Greg Duke, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools