

GEORGIA  
LEE COUNTY  
January 28, 2019

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 Donna Ford, Claire Lang, Trey Newell and Sylvia Vann.

The Tentative Agenda was adopted by consent.

The following items were discussed:

- Gary Kelley- Budget Forecast  
Gary provided a pre- preliminary budget forecast based on Governor Kemp's budget proposal
- Dr. Miller- School System Updates  
Updates included CCRPI, School Climate, Financial Efficiency School Rating (FESR), Audit of School Accounts, School Safety, Transportation-field trips, PreK and student grading/assessments. Comment from the board regarding the audit of school accounts included who makes decisions for what is purchased? The Board suggested providing a detailed report of expenditures for school accounts.
- Kevin Dowling- School Calendar  
Mr. Dowling provided survey results for 2019-2020 school term
- Dr. Miller- Lee County Education Foundation  
Dr. Miller provided the first meeting minutes, discussed next steps and future plans of the foundation. Comments included the need for foundation to have a stated purpose/mission for foundation, who will keep track of funds and suggested seven directors on foundation

On motion by Sylvia Vann to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action of dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent and to review an appeal from a Student Disciplinary Tribunal, seconded by Donna Ford, the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Frank Griffin, Claire Lang, Trey Newell and Sylvia Vann.

On motion by Claire Lang, seconded by Trey Newell, the Board unanimously voted to re-open the meeting.

On motion by Sylvia Vann, seconded by Claire Lange, the Board unanimously upheld the decision of the tribunal in the case of D.J.

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On motion by Donna Ford, seconded by Sylvia Vann, the meeting was adjourned.

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Chairman, Board of Education

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Superintendent, Lee County Schools