

GEORGIA
LEE COUNTY
January 4, 2016

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

The revised Tentative Agenda was adopted by consent.

On motion by Louis Hatcher to review an appeal from a Student Disciplinary Tribunal, 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, and Sylvia Vann.

On motion by Louis Hatcher, second by Claire Lang, the Board unanimously voted to re-open the meeting.

On motion by Frank Griffin, second by Louis Hatcher, the Board unanimously voted to uphold the decision of tribunal appeal in the case of G. W.

The Board and Dr. Miller discussed the following topics:

1. Strategic Plan- plan expires April 2016/ RESA consultant Gail Melvin will lead development of our new plan beginning January 2016
2. GSBA e-Board- is it necessary/ valuable to Lee County- GSBA user conference in Macon 2/18 to see if program offers something we are not currently doing or will need with the adoption of new strategic plan
3. Fundraising- look into possibility of establishing a charitable foundation/ develop broad plan to allow people to donate to the foundation as a way to support students and schools
4. Student Achievement session from GSBA conference- Discussed topics from session: real-time student feedback through use of hand held technology/ audio and camera use in classrooms- instruction for homebound students, etc./ YouScience- software assessment that generates personalized profiles tying student proficiencies and aptitudes to career path
5. Alternative Education- continue to explore options/ visit successful programs in other systems/ think out of the box

On motion by Louis Hatcher 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, 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 and Sylvia Vann.

On motion by Frank Griffin, second by Claire Lang, the Board unanimously voted to re-open the meeting.

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

Chairman, Board of Education

Superintendent, Lee County Schools