

GEORGIA
LEE COUNTY
July 18, 2016

The annual board retreat the Lee County Board of Education was called to order by Chairperson Sylvia Vann. Sylvia Vann also gave the invocation. The other members present were Frank Griffin, Louis Hatcher, Claire Lang and Bob Usry.

The Tentative Agenda was adopted by consent.

Dr. Miller and Gary Kelley provided an update on construction project at LCHS. The multi-purpose project is progressing but there is a delay related to the delivery of steel. The bus parking lot is filled with construction equipment. It will be cleared by the time school starts. Once all the steel is on site, a crane will be brought in to erect steel.

Gary Kelley provided estimated cost of SPLOST projects as well as a list of possible priority one and priority two projects. In the near future, the Board will need to decide the priority of projects.

The Board and Dr. Miller discussed the following topics:

- Calendar- Year-round school/ survey to see if this is needed/wanted
- Testing Results- plan to address gaps
- Strategic Plan- update/ balanced scorecard/ GSBA e-board
- Concessions at football game/satellite concessions/ outside vendor/ meals before games

GSBA Board self-assessment postponed until August meeting.

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, 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, Bob Usry and Sylvia Vann.

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

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

Chairman, Board of Education

Superintendent, Lee County Schools