

GEORGIA
LEE COUNTY
October 28, 2016

The called meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. The other members present were Claire Lang, Bob Usry and Sylvia Vann.

Mr. Hatcher participated via conference call.

The revised Tentative Agenda was adopted by consent.

On motion by Claire Lang 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 Bob Usry the Board unanimously approved to enter executive session. Board Members voting to enter executive session were Louis Hatcher, Claire Lang, Bob Usry and Sylvia Vann.

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

On motion by Louis Hatcher, second by Bob Usry, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools