

GEORGIA
LEE COUNTY
December 7, 2016

The called meeting of the Lee County Board of Education was called to order by Chairperson Sylvia Vann. The other members present were Frank Griffin and Bob Usry. Louis Hatcher participated via conference call.

The Tentative Agenda was adopted by consent.

On motion by Frank Griffin, second by Bob Usry the Board unanimously approved the adoption of a bond resolution including: the purchase agreement, the bond intercept resolution, and opening of an account at Colony Bank for bond proceeds.

Altman and Barrett architects made a ten year master plan presentation.

On motion by Frank Griffin, second by Bob Usry, the meeting was adjourned.

Chairman, Board of Education

Superintendent, Lee County Schools