

AGENDA
LEE COUNTY SCHOOL BOARD
January 07, 2016
7:00 P.M.
School Board Office

Pledge

Moment of Silence

I. Call to order

II. Organization of the Board

- A. Elect Chairman
- B. Elect Vice Chairman
- C. Set date and time of meeting
- D. Elect Clerk
- E. Elect Deputy Clerks
- F. Signatures in superintendent's absence
- G. Elect budget committee
- H. Rules of Order

III. Approval of the agenda

IV. Approval of minutes of December 15, 2015 Board meeting

V. Recognition

- A. Jonesville Middle School AdvancED Presentation – *Fred Marion*
- B. Schools With Highest Percentage of Attendance – *Fred Marion*

VI. Public Expression

- A.

VII. Reports

- A. Time Clock – *Rob Hines*
- B. ICT – *Rob Hines*
- C. ERIP Plan 1 – *Fred Marion*
- D. 2016 VSBA Regional Forum and Student Art Contest – Thursday, April 21, 2016 – *Fred Marion*
- E. Lee County Spelling Bee – January 14, 2016 – Lee County School Board Office – *Fred Marion*
- F. Enrollment – *Fred Marion*
- G. Financial – *Denise Lambert/Fred Marion*

VIII. Action Agenda Items

- A. Consider approval of date, time, and place of public hearing for 2016-2017 budget input – *Fred Marion*
- B. Consider approval to Rescind Policy LC-G12-A – Locations of Employment of Substitutes – *Fred Marion*
- C. Consider approval of 2016-2017 School Calendar – *Connie Daugherty*
- D. Consider approval of Virginia Title III Statewide Consortium Application – *Gary McCann*
- E. Consider approval of payment of bills – *Denise Lambert/Fred Marion*

IX. Reports and Recommendations of the Board

X. Executive (closed) session to consider Student Discipline Section 2.2-3711 (A) (2), Threatened and Pending Litigation Section 2.2-3711 (A) (7) and Personnel Section 2.2-3711 (A) (1) of the Code of Virginia

- A. Student Discipline**
- B. Threatened and Pending Litigation**
- C. Personnel**

XI. Personnel

- A. Personnel and employment issues: Consider approval of employment and/or transfer/reassignment of personnel, leaves of absence, retirements, resignations, dismissals, suspension/probation, re-instatements, awarding of continuing contract**

XII. Adjourn/Recess to _____
Date Time