

Lincoln County School System

Board Agenda

February 12, 2013

7:00 p.m.

1. Call to Order.....Dr. Williams
2. Prayer.....Rev. Addison Belangia, Faith Community Church
3. Pledge of Allegiance.....Dr. Carney
4. Consent Items.....Dr. Williams
 - a. Agenda
 - b. Minutes of January 8, 2013 Meeting
 - c. Policies - Second Reading Revised:
 - (1) IDCG-Honors Program
 - (2) IDCGA-Honors Program-Valedictorian and Salutatorian **(Delete this policy and combine it with IDCG.)**
 - (3) IDDH - Early Intervention Program (EIP)
 - (4) JCEB – Student Discipline Hearings
 - d. Overnight Field Trips:
 - (1) National Forensic League Georgia Southern Peach District Tournament, Carrollton, GA, 2/22-23/2013
 - (2) HOSA Conference, Athens, GA, 3/7-9/2013
 - (3) State FCCLA Leadership Meeting and Competitions, 3/14-16/13, Athens, GA
 - (4) Band Trip to Savannah, 3/15-16/13, Savannah, GA
 - (5) SkillsUSA State Level Contests and 2013 Construction Career Expo, Atlanta, GA, 3/21-23/ 2013
5. Public Participation.....Dr. Williams
6. Recognition of County Spelling Bee Winner.....Dr. Williams
7. Financials.....Dr. Williams
8. FY14 School Enrollment Projections.....Dr. Williams
9. FY14 School Instructional Budget Allocations.....Dr. Williams
10. Approval of FY14 School Calendar.....Dr. Williams
11. Board Policies.....Dr. Williams

Review:

- (1) AA – School District Legal Status
- (2) AB – School Board Legal Status
- (3) ABC – Board Member Legal Status
- (4) BDC – Policy Adoption
- (5) CG – Administrative Personnel
- (6) CGPB – Administrative Personnel Time Schedules
- (7) GBC - Recruitment

Revise:

- (1) ABCC – Board Member Term of Office
- (2) ABCDA – Board Member Unexpired Term Fulfillment
- (3) BBD – Board-Superintendent Relations
- (4) II – Testing Programs – Student Assessment

Delete:

- (1) BDG – Administration in Policy Absence (**merge this into BBD**)
- (2) CBC – Recruitment (**delete due to being replicated in policy GBC**)
- (3) CGN – Administrative Personnel Resignation (**delete due to being replicated in policy GBO**)
- (4) CGO - Administrative Personnel Retirement (**delete due to being replicated in policy GBQ**)
- (5) CGPF - Administrative Personnel Professional and Personal Leave (**delete due to being replicated in policy GBRH**)
- (6) DB – Risk Assessment

12. Superintendent’s Reports/Informational Items.....Dr. Carney
 - Employee Benefits Committee
 - Garbage Disposal Service
 - Content Management Systems (CMS)
 - Top Ten Issues to Watch in 2013
 - Georgia Budget and Policy Institute Materials
13. Executive Session.....Dr. Williams
 - Personnel
14. Adjournment.....Dr. Williams