

**Lincoln County School System**

**Board Agenda**

March 11, 2014

7:00 p.m.

1. Call to Order.....Dr. Williams
2. Prayer.....Hannah Shelton, LCHS Student
3. Pledge of Allegiance.....Dr. Campbell
4. Consent Items.....Dr. Williams
  - a. Agenda
  - b. Minutes of February 11, 2014 Meeting
  - c. Policies to be Revised:
    - (1) GAEA - Fraud and Abuse
    - (2) IHA - Grading System
  - d. Overnight Field Trips:
    - (1) HOSA Trip to Athens, GA, March 6-8
    - (2) Literary Region Winners State Competition, Milledgeville, GA, March 15, 2014
    - (3) Band Trip to Savannah, GA, March 16-17
    - (4) FFA Field Trip to Georgia FFA Convention, Macon, GA, May 1-3
6. Recognition.....Dr. Williams
  - a. Lincoln County Spelling Bee Winners
  - b. Young Georgia Author Winners
7. Public Participation.....Dr. Williams
8. Financials.....Dr. Williams
9. FY15 Budget Update.....Dr. Williams
10. Flexible Spending Account.....Dr. Williams
11. Revised 2013-2014 Calendar.....Dr. Williams
12. Update on Auction and Demolition of Old LCMS.....Dr. Williams
13. Board Policies
  - Policy for Review:
    - (1) BDE- Policy Review
    - (2) CEK- School Superintendent Resignation
    - (3) CGI- Evaluation of Administrative and Supervisory Personnel
    - (4) EGB- Student Insurance
    - (5) MDB- Interscholastic Activities
14. Superintendent's Reports/Informational Items.....Dr. Campbell
  - AP Challenge School
  - Whole Board Training, May 6<sup>th</sup>, 8:30 a.m.- 5:30 p.m.
  - GSBA Delegate Appointment
15. Executive Session.....Dr. Williams
  - Personnel
16. Adjournment.....Dr. Williams