

# Lincoln County School System

## Board Agenda

April 15, 2014

7:00 p.m.

1. Call to Order.....Dr. Williams
2. Prayer.....Kristin James, LCHS Student
3. Pledge of Allegiance.....Dr. Campbell
4. Consent Items.....Dr. Williams
  - a. Agenda
  - b. Minutes of March 11, 2014 Meeting
  - c. Overnight Field Trip
    - (1) Gifted Students Trip to Elijah Clark State Park, April 24-25, 2014
    - (2) Yearbook Workshop, Hilton Head, SC, June 16-18, 2014
  - d. Rental of LCMS Gym for Funeral, 3/29/14
5. Recognition of State Literary Winners.....Dr. Williams
  - Thomas Folger- 1st Place Boys Essay at State Literary Competition
  - Zay Banks- 1st Runner-up Boys Dramatic Interpretation at State Literary Competition
6. Public Participation.....Dr. Williams
7. Financials.....Dr. Williams
8. FY15 Budget Update.....Dr. Williams
9. School Nutrition.....Dr. Williams
  - a. FY15 Lunch & Breakfast Prices
  - b. Seamless Summer Lunch Program
  - c. FY15 Nutrition Program Changes
10. 8<sup>th</sup> Grade Writing Scores.....Dr. Williams
11. 2014 Summer School Schedule.....Dr. Williams
12. School Bus Purchase.....Dr. Williams
13. LCES Restroom Renovation Renderings.....Dr. Williams
14. Paint Bids for LCES Classrooms.....Dr. Williams
15. FY15 Waivers.....Dr. Williams
  - FY15 Title 50 Resolution- Social Worker
  - FY15 Title 50 Resolution- Minimum Direct Classroom Expenditures
  - FY15 Class Size Resolution
16. Board Policies
  - Policies for Deletion:
    - (1) IFAC - Instructional Materials- Adoption and Selection
    - (2) JBE - Truancy
    - (3) JGA - Student Insurance
  - Policy for Revision:
    - (1) IFBD- School Libraries (Media Programs)
  - Policies for Review:
    - (1) DC - Budget Control
    - (2) JBCBA - Tuition
    - (3) JC - Students Rights and Responsibilities
17. Superintendent's Reports/Informational Items.....Dr. Campbell
  - Parent Volunteer Week- April 21-25
  - Department of Justice Visit on April 30
  - Whole Board Training- May 6, 8:30 a.m.- 5:30 p.m., Wilkes County BOE
18. Executive Session.....Dr. Williams
  - Personnel
19. Adjournment.....Dr. Williams