

**Lincoln County School System**

**Board Agenda**

May 14, 2013

7:00 p.m.

1. Call to Order.....Dr. Williams
2. Prayer.....Rev. Robert Adams, Goshen Baptist Church
3. Pledge of Allegiance.....Dr. Carney
4. Consent Items.....Dr. Williams
  - a. Agenda
  - b. Minutes of April 14, 2013 Meeting
  - c. Policies - Second Reading Revised:
    - (1) ABB – Board Member Powers and Duties
    - (2) EE – Food Service Management
    - (3) GBRIG – Family and Medical Leave
    - (4) JCDA – Code of Conduct
  - d. Overnight Field Trips:
    - (1) Varsity Basketball Team to North Georgia Team Camp, Dahlonega, GA, 6/5-6/2013
    - (2) NFL National Tournament, Birmingham, AL, 6/16-20/2013
    - (3) Mercer University Football Camp, Macon, GA, 6/18-19/2013
    - (4) FBLA National Conference, Anaheim, CA, 6/27-30/2013
    - (5) Softball Team to FCA Softball Team Camp, Statesboro, GA, 7/18-20/2013
5. Public Participation.....Dr. Williams
6. Financials.....Dr. Williams
7. FY14 Budget Update.....Dr. Williams
8. 5<sup>th</sup> Grade Writing Scores.....Dr. Williams
9. Standards-Based Report Cards.....Dr. Williams
10. Board Policies.....Dr. Williams

Review:

- (1) CGM – Administrative Personnel Separation
- (2) DA – Fiscal Management Goals and Objectives
- (3) DCB – Fiscal Year
- (4) DFC – Revenues from Federal Aid
- (5) DFCA – Federal Aid Title I Funds
- (6) DFE – Short Term Notes
- (7) DJ – Expenditure of Funds
- (8) DJEA – Purchasing Authority
- (9) DL – Cash in School Building
- (10) DO – School Properties Disposal Procedure

Revise:

- (1) BCBH – Board Meeting Minutes
- (2) CGD – Administrative Personnel Hiring
- (3) DCC – Annual Operating Budget Procedures
- (4) DFD – Bond Sales
- (5) DIC – Inventory
- (6) DJEE – Local Purchasing
- (7) IHA – Grading System
- (8) JCB(4) – Awarding Units of Credit and Acceptance of Transfer Credit and/or Grades

(9) JK - Solicitations

Delete:

(1) DCE – Annual Operating Budget Final Adoption Procedures

(2) FFA – Bond Sales

(3) JKB – Solicitations by Students

(4) KEB - Solicitations

Policy to Become a Procedure:

(1) DIC – Inventory Disposition Form

11. Superintendent’s Reports/Informational Items.....Dr. Carney
  - CCRPI Results
  - CRCT Preliminary Scores
  - High School Graduation on May 24, 2013 at 8:00 p.m.
12. Executive Session.....Dr. Williams
  - Personnel
13. Adjournment.....Dr. Williams