

**Lincoln County School System**

**Board Agenda**

June 4, 2013

7:00 p.m.

1. Call to Order.....Dr. Williams
2. Prayer.....Rev. Thomas Moon, Bethany United Methodist Church
3. Pledge of Allegiance.....Dr. Carney
4. Consent Items.....Dr. Williams
  - a. Agenda
  - b. Minutes of May 9, May 14, May 23 and May 24, 2013 Meetings
  - c. Policies - Second Reading Revised:
    - (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
  - d. Rental of Facility:
    - (1) Rental of LCMS Auditorium by Beth Ashmore for Dance Recital on June 9, 2013
5. Public Participation.....Dr. Williams
6. Financials.....Dr. Williams
7. Resolution Regarding Cafeteria Plan.....Dr. Williams
8. Resolution to Amend the Five-Year Facilities Plan.....Dr. Williams
9. Approval of FY13 Amended Budget .....Dr. Williams
10. Tentative Approval of FY14 Budget.....Dr. Williams
11. Approval to Purchase Math Textbooks.....Dr. Williams
12. Approval of Amended FY14 System Calendar.....Dr. Williams
13. Approval of FY14 Local Plan for CTAE Perkins IV Program Improvement.....Dr. Williams
14. Board Policies.....Dr. Williams
- Revise:
  - (1) IED(2) – Online Learning
15. Superintendent’s Reports/Informational Items.....Dr. Carney
  - Board Meeting on June 25 for final approval of FY14 Budget
16. Executive Session.....Dr. Williams
  - Personnel
  - Superintendent Evaluation
17. Adjournment.....Dr. Williams