

Lincoln County School System

Board Agenda

September 10, 2013

7:00 p.m.

1. Call to Order.....Dr. Williams
2. Prayer.....Rev. Marty Pinion, Loco Baptist Church
3. Pledge of Allegiance.....Dr. Campbell
4. Consent Items.....Dr. Williams
 - a. Agenda
 - b. Minutes of August 13, 2013 Meeting
 - c. 2nd Reading of Policies:
 - (1) GBC – Recruitment
 - (2) JGFGB – Concussion Management
5. Public Participation.....Dr. Williams
6. Financials.....Dr. Williams
7. Discussion of 2013 Tax Millage RateDr. Williams
8. LCMS Principal Restroom Addition.....Dr. Williams
9. Approval of School Fundraisers for FY14.....Dr. Williams
10. Revised Class Size Waiver for FY14.....Dr. Williams
11. Approval of Woodmen of the World 403B Annuity PlanDr. Williams
12. Approval of Roth IRA, Traditional IRA and Annuity DeductionsDr. Williams
13. Teacher Keys Effectiveness System.....Dr. Williams
14. Board Policies.....Dr. Williams
 - Policies - First Reading Revised:
 - (1) GBRE - Professional Personnel Extra Duty
 - (2) JBCAB - Foreign Exchange Students
 - (3) JS - Student Fees
15. Superintendent’s Reports/Informational Items.....Dr. Campbell
 - System Electricity Savings
 - Booster Club Financial Guidelines
 - Melissa Fincher, GADOE Associate Superintendent, Visit on October 8, 2013
 - Employee Substitute Time Restrictions
 - State Farm School Bus Insurance
 - Businesses of the Month
 - Called BOE Meeting on Thursday, 9/12/13 at 5:30 p.m.
16. Executive Session.....Dr. Williams
 - Personnel
17. Adjournment.....Dr. Williams