

AGENDA
LEE COUNTY BOARD OF EDUCATION
Regular Board Meeting
Jimmy L. Love, Sr. Board Room, Core Curricular Building
Lee County High School
1708 Nash Street, Sanford, NC 27330

Tuesday, January 9, 2024 | Postponed to Thursday, January 18, 2024 due to inclement weather
5:30pm

KINDS OF MEETING

Regular _____
 Emergency _____
 Special/Called _____
 Recessed _____

MEMBERS IN ATTENDANCE

Eric N. Davidson, Chairman _____
 Sherry Lynn Womack, Vice-Chairman _____
 Sandra K. Bowen _____
 Chris Gaster _____
 Patrick Kelly _____
 Jamey Laudate _____
 Alan Rummel _____

Time	Item	Responsible
5:30pm	I. Call to Order	Eric Davidson
5:30pm	II. Closed Session	Eric Davidson
	A. Approval of Closed Session Minutes-12/12/2023	Eric Davidson
	B. Lee County Schools-Central Office-Crisis Plan	David Blackmon
	C. School Improvement Plan-School Safety Component-2023-2024-SLHS	David Blackmon
	D. Personnel	Sal Cosimo
6pm	III. Moment of Silence	Eric Davidson
6:02pm	IV. Pledge of Allegiance	Eric Davidson
6:05pm	V. LCS Vision and Policy 2120-Code of Ethics for School Board Members	Eric Davidson
6:07pm	VI. Approval of Agenda-1/9/2024	Eric Davidson
6:08pm	VII. Approval of Minutes- RBM-12/12/2023	Eric Davidson
6:09pm	VIII. Chairman's Report	Eric Davidson
6:15pm	IX. Superintendent's Report	Dr. Chris Dossenbach
6:30pm	X. Public Comments	Eric Davidson
7pm	XI. Announcements-Reports-Non-Action Items	Eric Davidson
	A. Financial Report-No report.	Kelly Jones
	B. Board Attorney Report-No report.	Stephen Rawson
	C. Committee Reports	Eric Davidson
	1. Curriculum and Instruction-no meeting	Sherry Womack
	2. Facilities and Technology-1/4/2024	Jamey Laudate
	3. Finance-no meeting	Alan Rummel
	4. Policy-no meeting	Chris Gaster
	XII. Action Items	Eric Davidson

7:15pm	A. Approval of Consent Agenda	Eric Davidson
	1. Fundraisers	Stacie Eggers
	2. Financial Statements	Kelly Jones
	B. Unfinished Business	Eric Davidson
7:18pm	C. New Business	Eric Davidson
	1. 2023-2024 Budget Amendment	Kelly Jones
	2. Board Policies-second reading	Chris Gaster
	3. 2025-2030 Lee County Schools Capital Improvement Plan	Jamey Laudate
	4. Personnel	Eric Davidson
7:40pm	XIII. Additional Closed Session (if necessary)	Eric Davidson
8:00pm	XIV. Adjourn	Eric Davidson