

**REVISED AGENDA
LEE COUNTY BOARD OF EDUCATION
Regular Board Meeting
Commissioners' Room, Lee County Government Center
106 Hillcrest Drive
Sanford, NC 27330
Tuesday, September 8, 2009
6pm**

KINDS OF MEETING

Regular _____
Emergency _____
Special/Called _____
Recessed _____

MEMBERS IN ATTENDANCE

Eleanor I. Mangum _____
Cameron Sharpe _____
Linda A. Smith _____
Lynn H. Smith _____
William P. Tatum _____
P. Frank Thompson, Sr. _____
Shawn E. Williams _____

A part of each regular meeting shall be set aside for public comments. To be placed on the agenda for public comments, citizens should notify the Superintendent's office by 4pm on the Thursday prior to the regular meeting. Board members will not respond to individuals who address the Board except to request clarification of points made by the presenter.

- I. Call to Order** **6pm**
- II. Moment of Silence** **6pm**
- III. Pledge of Allegiance** **6:03pm**
- IV. Public Comments** **6:05pm**
- V. Approval of Agenda** **6:06pm**
- VI. Approval of Minutes-8/11/09, 9/1/09** **6:07pm**
- VII. Announcements-Reports-Non-Action Items** **6:08pm**
 - A. Superintendent's Report-Moss
 - B. Committee Reports-Tatum
 - 1. Curriculum and Instruction-Mangum
 - 2. Facilities and Technology-Lynn Smith
 - 3. Finance and Personnel-Thompson
 - 4. Policy-Williams

- VIII. Action Items**
 - A. Approval of Consent Agenda **6:30pm**

Agenda

- 1. Overnight Field Trips-Bryan
- 2. Fundraisers-Atkinson
- 3. Contributions and Donations-Howington
- 4. Visiting International Faculty Administrative and Service Fees 2009-2010-Patterson
- 5. 2009-2010 Exceptional Children Department Contracts-Sessoms

- 6. Tutor Contracts-Chappell
- 7. Jimmy Hite Contract-renovations at LCHS-Lynn Smith
- 8. Jimmy Hite Contract-new classroom building-LCHS-Lynn Smith
- 9. YMCA Addendum to License Agreement-Lynn Smith
- 10. Banking Services-Thompson
- B. Unfinished Business **6:35pm**
 - 1. Board Policy-Second Reading-Williams
- C. New Business **6:40pm**
 - 1. Board Policies-First Reading-Williams
 - 2. Board Policies-Approval-Williams
 - 3. Paxton/Patterson Global Learning Center Partnership-Fleming, Bryan
- IX. Closed Session 6:50pm**
 - A. Approval of Closed Session Minutes
 - B. Approval of Transfer Appeals
 - C. Personnel-Jones
- X. Action Items 7:20pm**
 - A. New Business-Continuation
 - 1. Personnel-Jones
- XI. Adjourn 7:30pm**