

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, October 10, 2023
6pm

KINDS OF MEETING

Regular _____
 Emergency _____
 Special/Called _____
 Recessed _____

MEMBERS IN ATTENDANCE

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

Time	Item	Responsible
6pm	I. Call to Order	Sherry Womack
6pm	II. Moment of Silence	Sherry Womack
6:02pm	III. Pledge of Allegiance	Sherry Womack
6:07pm	IV. Public Comments	Sherry Womack
6:37pm	V. LCS Vision and Policy 2120-Code of Ethics for School Board Members	Sherry Womack
6:40pm	VI. Approval of Agenda-10/10/2023	Sherry Womack
6:43pm	VII. Approval of Minutes- Personnel Grievance Hearing-9/11/2023 ; RBM-9/12/2023 ; Special/CBM-9/25/2023 ; Student Transfer Appeal Hearings-9/28/2023	Sherry Womack
6:44pm	VIII. Announcements-Reports-Non-Action Items	Sherry Womack
	A. Chairman's Report	Sherry Womack
	B. Interim Superintendent's Report	Dr. Chris Dossenbach
	C. Financial Report	Kelly Jones
	D. Board Attorney Report	Stephen Rawson
	E. Committee Reports	Sherry Womack
	1. Curriculum and Instruction-9/20/2023	Eric Davidson
	2. Facilities and Technology-9/26/2023	Jamey Laudate
	3. Finance-9/28/2023	Alan Rummel
	4. Policy-9/19/2023	Chris Gaster
	a. Board Policies-first reading-no action necessary	Chris Gaster
	IX. Action Items	Sherry Womack
6:55pm	A. Approval of Consent Agenda	Sherry Womack
	1. Fundraisers	Stacie Eggers

	2. Contributions and Donations	Kelly Jones
	3. Financial Statements	Kelly Jones
	4. Education Direction, LLC Contract	Alan Rummel
	5. Brady Trane Rental	Jamey Laudate Alan Rummel
	6. Camera Upgrades to New Server System and Security Camera Bids-Broadway, Bullock, Deep River, Greenwood, Ingram, Tramway, WBW	Jamey Laudate Alan Rummel
	B. Unfinished Business	Sherry Womack
	C. New Business	Sherry Womack
7:05pm	X. Closed Session	Sherry Womack
	A. Approval of Personnel Grievance Hearing-9/11/2023; Closed Session Minutes-9/12/2023, 9/25/2023; Student Transfer Appeal Hearing Minutes-9/28/2023	Sherry Womack
	B. Student Transfer Appeal Hearings-9/28/2023	Chris Gaster Alan Rummel
	C. Personnel	Stacie Eggers Sal Cosimo
7:30pm	XI. Action Items	Sherry Womack
	A. New Business-Continuation	Sherry Womack
	1. Personnel	Sherry Womack
7:45pm	XII. Adjourn	Sherry Womack

[Board FYI Packet](#)