

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, December 12, 2023
6pm

KINDS OF MEETING

Regular _____
 Emergency _____
 Special/Called _____
 Recessed _____

MEMBERS IN ATTENDANCE

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

Time	Item	Responsible
6pm	I. Call to Order	Dr. Chris Dossenbach
6pm	II. Moment of Silence	Dr. Chris Dossenbach
6:02pm	III. Pledge of Allegiance	Dr. Chris Dossenbach
6:03pm	IV. Reorganization of the Board	Dr. Chris Dossenbach
6:07pm	V. Public Comments	Board Chairman
6:37pm	VI. LCS Vision and Policy 2120-Code of Ethics for School Board Members	Board Chairman
6:40pm	VII. Approval of Agenda-12/12/2023	Board Chairman
6:43pm	VIII. Approval of Minutes- Special/CBM-11/6/2023 ; RBM-11/7/2023 ; Special/CBM-12/4/2023 ; Student Transfer Appeal Hearing-12/5/2023	Board Chairman
6:44pm	IX. Announcements-Reports-Non-Action Items	Board Chairman
	A. Chairman's Report	Board Chairman
	B. Superintendent's Report	Dr. Chris Dossenbach
	C. Financial Report	Kelly Jones
	D. Board Attorney Report	Stephen Rawson
	E. Committee Reports	Board Chairman
	1. Curriculum and Instruction-12/6/2023	Eric Davidson
	2. Facilities and Technology-11/28/2023	Jamey Laudate
	3. Finance-12/5/2023	Alan Rummel
	4. Policy-11/20/2023	Chris Gaster
	a. Board Policies-first reading-no action necessary	Chris Gaster
7:05pm	X. Action Items	Board Chairman
	A. Approval of Consent Agenda	Board Chairman

	1. Fundraisers	Stacie Eggers
	2. Contributions and Donations	Kelly Jones
	3. Financial Statements	Kelly Jones
	4. 2024-2025 Microsoft Licensing	Jamey Laudate Alan Rummel
	5. EC Contracts Over \$50,000	Alan Rummel
	6. Banking Services RFP	Alan Rummel
	7. 2023-2024 Budget Resolution	Alan Rummel
	8. 2024-2025 Budget Calendar	Alan Rummel
	B. Unfinished Business	Board Chairman
	C. New Business	Board Chairman
	1. Needs-Based Public School Capital Fund Grant Applications	Jamey Laudate Alan Rummel
	2. Referral Bonus Update	Alan Rummel
	XI. Closed Session	Board Chairman
	A. Approval of Closed Session Minutes-11/6/2023; 11/7/2023; 12/5/2023	Board Chairman
	B. Student Transfer Appeal Hearing-12/5/2023	Eric Davidson Alan Rummel
	C. LCS Crisis Plan-2023-2024	David Blackmon
	D. School Improvement Plans-School Safety Components-2023-2024	David Blackmon
	E. Policy 4130-Discretionary Admission-Out of County Residence	Dr. Chris Dossenbach
	F. Personnel	Sal Cosimo
	XII. Action Items	Board Chairman
	A. New Business-Continuation	Board Chairman
	1. Personnel	Board Chairman
	XIII. Adjourn	Board Chairman

[December 2023 Board F.Y.I. Packet](#)