

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, September 12, 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-9/12/2023	Sherry Womack
6:43pm	VII. Approval of Minutes- RBM-8/8/2023 ; Special/CBM-8/17/2023 ; Student Transfer Appeal Hearings-8/30/2023	Sherry Womack
6:44pm	VIII. Announcements-Reports-Non-Action Items	Sherry Womack
	A. 2022-2023 Audit Report	Dale Smith
	B. Chairman's Report	Sherry Womack
	C. Interim Superintendent's Report	Dr. Chris Dossenbach
	D. Financial Report	Kelly Jones
	E. Board Attorney Report	Stephen Rawson
	F. Committee Reports	Sherry Womack
	1. Curriculum and Instruction-no meeting	Eric Davidson
	2. Facilities and Technology-8/22/2023	Jamey Laudate
	3. Finance-8/24/2023	Alan Rummel
	4. Policy-8/15/2023	Chris Gaster
	IX. Action Items	Sherry Womack
6:55pm	A. Approval of Consent Agenda	Sherry Womack
	1. Fundraisers	Dr. Johnnye Waller
	2. Contributions and Donations	Kelly Jones
	3. Financial Statements	Kelly Jones

	4. Technology Equipment Purchases	Jamey Laudate Alan Rummel
	5. District Webpage Hosting Service Bid	Jamey Laudate Alan Rummel
	6. Facility Use Fee Schedule	Jamey Laudate Alan Rummel
	7. ESS Southeast, LLC Contract	Alan Rummel
	8. Education Direction, LLC Contract	Alan Rummel
	9. Exceptional Children Services Over \$50,000	Alan Rummel
	B. Unfinished Business	Sherry Womack
7:05pm	C. New Business	Sherry Womack
	1. Compensation and Classification Study	Alan Rummel
	2. Teacher Compensation for Classroom Coverage	Alan Rummel
	3. Budget Amendment	Alan Rummel
7:30pm	X. Closed Session	Sherry Womack
	A. Approval of Closed Session Minutes-8/8/2023; Student Transfer Appeal Hearing Minutes-8/30/2023	Sherry Womack
	B. Student Transfer Appeal Hearings-8/30/2023	Sandra Bowen Chris Gaster
	C. Policy 4130-Discretionary Admission-Out of County Residence	Sherry Womack
	D. Personnel	Stacie Eggers
8pm	XI. Action Items	Sherry Womack
	A. New Business-Continuation	Sherry Womack
	1. Personnel	Sherry Womack
8:10pm	XII. Adjourn	Sherry Womack

[Board FYI Packet \(PDF\)](#)