

AGENDA
LEE COUNTY BOARD OF EDUCATION
Regular Board Meeting
Board Room, Core Curricular Building
Lee County High School
1708 Nash Street, Sanford, NC 27330
Tuesday, March 16, 2021
6pm

KINDS OF MEETING

Regular _____
 Emergency _____
 Special/Called _____
 Recessed _____

MEMBERS IN ATTENDANCE

Sandra K. Bowen, Chairman _____
 Christine B. Hilliard, Vice-Chairman _____
 Patrick Kelly _____
 Patrick McCracken _____
 Dr. Lynn H. Smith _____
 Pamela A. Sutton _____
 Sherry Lynn Womack _____

Time	Item	Responsible
6pm	I. Call to Order	Sandra Bowen
6pm	II. Moment of Silence	Sandra Bowen
6:02pm	III. Pledge of Allegiance	Sandra Bowen
6:03pm	IV. Public Comments	Sandra Bowen
6:33pm	V. LCS Vision and Policy 2120-Code of Ethics for School Board Members	Sandra Bowen
6:35pm	VI. Approval of Agenda-3/16/2021	Sandra Bowen
6:37pm	VII. Approval of Minutes- RBM-2/9/2021 ; Joint BOE/BOC meeting-2/15/2021 ; CBM-2/25/2021 ; student transfer appeal hearings-3/3/2021	Sandra Bowen
6:40pm	VIII. Announcements-Reports-Non-Action Items	Sandra Bowen
	A. National Board Recognition	Patricia Coldren
	B. Chairman's Report	Sandra Bowen
	C. Superintendent's Report	Dr. Andy Bryan
	D. Committee Reports	Sandra Bowen
	1. Curriculum and Instruction-no meeting	Sherry Womack
	2. Facilities and Technology-2/23/2021	Christine Hilliard
	3. Finance-2/25/2021	Pam Sutton
	4. Policy-2/16/2021	Sherry Womack
	IX. Action Items	Sandra Bowen
6:55pm	A. Approval of Consent Agenda	Sandra Bowen
	1. Fundraisers	Dr. Johnnye Waller
	2. Contributions and Donations	Kelly Jones
	3. Financial Statements	Kelly Jones
	4. Audit Contract	Pam Sutton
	B. Unfinished Business	Sandra Bowen

7pm	C. New Business	Sandra Bowen
	1. Board Policy-first reading	Sherry Womack
	2. GovDeals Online Auction Contract	Christine Hilliard
	3. Budget Amendments	Kelly Jones
	4. In-Person Learning Plan Changes	Dr. Andy Bryan
7:30pm	X. Board Member Comments	Sandra Bowen
7:40pm	XI. Closed Session	Sandra Bowen
	A. Approval of Closed Session Minutes-2/9/2021; 2/25/2021; 3/3/2021	Sandra Bowen
	B. Student Transfer Appeals-3/3/2021	Patrick Kelly Sherry Womack
	C. Personnel	John Conway
	D. Attorney Search Process	Sandra Bowen
	E. Acquisition of Real Property	Sandra Bowen
	F. Superintendent Formal Evaluation Process	Sandra Bowen
8:30pm	XII. Action Items	Sandra Bowen
	A. New Business – Continuation	Sandra Bowen
	1. Personnel	Sandra Bowen
8:35pm	XIII. Adjourn	Sandra Bowen
	BOE FYI	