Lee County Board of Education Meeting Highlights  
October 11, 2011

During the meeting on October 11, the Lee County Board of Education took the following actions:

- Approved the minutes of September 13, 2011.
- Received the Superintendent’s Report:
  - Introduced new assistant principals: Monika Kerner, West Lee Middle; Cecil Mock, SanLee Middle; and Angela Holland-Pope, Broadway Elementary.
  - Recognized Southern Lee High Assistant Principal Amy Salter as Assistant Principal of the Year and B.T. Bullock Elementary Principal Pam Sutton as Principal of the Year.
  - Recognized J.R. Ingram Elementary School as the Clean School of the Month winner -- head custodian Willie Wicker, custodians Ricardo Bethancourth and Eleanor Spruell; Gary Moore, Principal; Lisa Duffy, Assistant Principal.
  - Reported staff is exploring ways to replace or refurbish laptops with the goal of replacing one-third of laptops each year to maintain computer warranty to save money.
- Received committee reports.
- Received a request from Board member Tatum to request that a representative from Evergreen Solutions attend the November 8 board meeting.
- Approved the consent agenda:
  - Fundraisers
  - Contributions and Donations
  - Financial Statements
  - Overnight Field Trips
  - Local Options – Warren Williams
  - Local Options – Bragg Street Academy
  - LCHS/SLHS Sound Systems for Football Stadiums
  - Lottery Applications
  - NSBA Affiliate Fee
  - Policy 2130-Board Member Expenses 2011-2012
  - Title V Abstinence Education Funds
  - NCSBA Medicaid Administrative Claim Program
  - Prepayment of Teachers
- Approved the reconciled 2011-12 budget as presented.
- Approved the Heins Building as the location of the 2011-12 Board Retreat with boxed lunches provided.
- Approved the Human Resources Report.
- Received the Chairman’s report:
  - Asked for board input as the Board Retreat agenda is finalized.
  - Shared the Evergreen request for documents, most of which have already been provided to the county or are available on the district website.
- Approved latitude for the Superintendent to make decisions on bus route pick up and drop off locations based on children’s safety.

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