

**Long County Board of Education
Regular Meeting
Thursday, January 11, 2018
6:00 PM**

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order
- B. Invocation
- C. Pledge to the Flag
- D. Welcome to Visitors
- E. Election of Chairperson
- F. Election of Vice-Chairperson
- G. Adopt an Agenda, Additions/Changes by Majority Vote
- H. Set Date and Time for 2018 Regular Scheduled Board Meetings
- I. Approve Board Attorney
- J. Public Participation

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

A. Receive and/or Approve Reports from the Superintendent:

- PBIS
- Whole Board Training
- New 3-8 School Update
- Financial Efficiency Star Rating
- Approve 5 Year Local Facilities Plan

III. SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

Consent Agenda Items (One motion and second receiving majority board support approves all items in Section III.)

A. Approve **October 2017** Financials

B. Approve Certified Recommendations: (Employment is temporary/provisional until the receipt of a criminal record check/fingerprints and Georgia Teacher Certification.)

- Jennifer Deen – Employ as a Teacher – Effective 01.08.18 – LCMS
- Shelby Mock – Employ as a Teacher – Effective 01.08.18 – LCHS
- Tamelia Williams – Employ as a Pre-K Teacher – Effective 01.15.18 – WES
- Julia Smiley – Employ to drive the Shuttle Bus – Effective 12.14.17

C. Approve Classified Recommendations:

- Charles Donnell- Employ as a Part-Time Cafeteria Monitor – Effective 01.15.18 - WES/LCMS
- Janice Boyd – Employ as a Part-Time Cafeteria Monitor – Effective 01.15.18 - WES/LCMS
- Ricky Bottoms II – Employ as a Sub Bus Driver – Effective 01.16.18

D. Approve Coaching Transfers:

- Trevor Bryant – Transfer from LCMS Assistant Baseball Coach to LCHS Assistant Baseball Coach – Effective 12.13.17 – LCHS
- Justin Flowers – Transfer from LCHS Assistant Baseball Coach to LCMS Assistant Baseball Coach – Effective 12.13.17 - LCMS

E. Approve Minutes:

- Regular Meeting – December 11, 2017

IV. Resignations/Retirements:

- Sidney Todd – Resignation – Effective 12.15.17
- Ricky Bottoms II – Resignation as a Full-Time Bus Driver – Effective 01.12.18

V. OPTIONAL EXECUTIVE SESSION FOR PERSONNEL/STUDENT, ACQUISITION OR REAL ESTATE, OR CONSULTATION WITH LEGAL COUNSEL MATTERS

- A. Discuss Personnel Matters
- B. Discuss Student Matters
- C. Resume Open Session
- D. Respond to Presentations/Requests by Visitors/Others, if Necessary
- E. Approve Additional Items or Amend the Agenda

VI. OTHER ITEMS

VII. ADJOURNMENT