

**Long County Board of Education**  
**Regular Meeting**  
**Monday, February 11, 2019**  
**5:30 PM**

**I. ITEMS REQUIRING BOARD ACTION**

- A. Call to Order
- B. Invocation
- C. Pledge to the Flag
- D. Welcome to Visitors
- E. Elect Vice-Chair
- F. Adopt an Agenda, Additions/Changes by Majority Vote
- G. Public Participation

**II. ITEMS OF INFORMATION AND POSSIBLE ACTION**

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

- Retiree Recognition
- Approve 2019 Board Meeting Dates
- Approve FY20 Calendar
- Board Policy: Sex Education (IDBA)
- Board Policy: Student Attendance (JB)

B. Receive and/or Approve Reports from Other School Personnel:

- Bus Transportation – Heath Crane

**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 **December 2018** Financials

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

- Courtney Harvey – Employ as a Teacher – Effective 02.12.19 – LCMS
- Chester Wagner – LCMS Assistant Track Coach

C. Approve Classified Recommendations:

- Christine White - Employ as a Food Assistant – Effective 02.12.19 – LCMS
- Herrick MacMillan – Employ as a Food Assistant – Effective 02.12.19 – SES
- Meagan Peterson – Employ as a Part-Time Custodian – Effective 01.25.19 – Bus Shop
- Laura Tripp – Employ as a Food Assistant (7 hours) – Effective 02.12.19 – LCMS

D. Approve FY20 School Administrators

E. Approve Minutes:

- Regular Meeting –January 14, 2019

**IV. Approve American Fence Bid for Fencing Project at 3-8 School**

**V. Resignations/Retirements:**

- Shirley Wilson – Resignation as Part -Time Custodian – Effective 01.16.19 – Bus Shop
- Tina Ray – Resignation – Effective End of FY19 School Year – LCHS

**VI. OPTIONAL EXECUTIVE SESSION FOR PERSONNEL/STUDENT, ACQUISTION 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

**VII. OTHER ITEMS**

**VIII. ADJOURNMENT**