

Long County Board of Education
Regular Meeting
Monday, November 18, 2019
5:30 PM

I. ITEMS REQUIRING BOARD ACTION

- A. Call to Order
- B. Invocation
- C. Pledge to the Flag
- D. Reading of Vision Statement:
Long County Schools will be an exemplary system where all students are college and/or career ready.
- E. Welcome to Visitors
- 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:
 - Interfund Loan Resolution
 - Approval of 3-8 School GMP

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 **September 2019** Financials

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

C. Approve Classified Recommendations: (Employment is temporary/provisional until the receipt of a criminal record check/fingerprints and Georgia Professional Standards Commission.)

- Louise Doomes – Employ as a Bus Monitor – Effective 11.19.2019 – Transportation
- Kyria Lyons – Employ as a Food Assistant – Effective 12.02.2019 – MES/LCMS
- Ronnie Lewis – Employ as a Food Assistant – Effective 11.19.2019 – MES/LCMS
- Carlet Moran – Employ as a Food Assistant – Effective 11.19.2019 - SES

D. Approve Minutes:

- Regular Meeting – October 21, 2019

E. Approve Competition Field Trip Requests:

- LCHS Cheer – 11.14.19 – 11.16.19 – Columbus, GA – LCHS

F. Approve LCHS FY20 Coaching Recommendations:

- Brandon Purcell – Assistant Baseball Coach
- Windy Stanford – Band Assistant

G. Approve Updated Wellness Policy and Measurable Goals

IV. Resignations/Retirements:

- Minnie Williams – Retirement – Effective 11.22.2019 – LCMS
- Melissa Kress – Resignation – Effective 10.30.2019 – SES
- Kristy DeLoach – Resignation – Effective 11.12.2019 – MES
- Krista Walker – Resignation – Effective 11.04.2019 – SES
- Marta Rivera – Resignation – Effective 12.01.2019 – Transportation

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