

**Long County Board of Education
Regular Meeting
Monday, January 13, 2020
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. Election of Chairperson
- G. Election of Vice-Chairperson
- H. Adopt an Agenda, Additions/Changes by Majority Vote
- I. Set Date and Time for 2020 Regular Scheduled Board Meetings
- J. Public Participation

II. ITEMS OF INFORMATION AND POSSIBLE ACTION

- A. Receive and/or Approve Reports from the Superintendent:
 - School System Update Presentation
 - Approve Whole Board Training – January 27, 2019 – 5:30 PM – 8:30 PM
 - Approve Long County Board of Education as the FY21 Fiscal Agent for Family Connections

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 November 2019 Financials

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

- James Sirmans – Employ as a JROTC Teacher – Effective 12.20.2019 - LCHS

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

- Ashley Kennard – Employ as a 4 hour Custodian – Effective 12.16.2019 – Pre-K

- D. Approve FY21 School Calendar

- E. Approve Minutes:

- Regular Meeting – December 9, 2019

- F. Approve Competition Field Trip Request:

- LCHS FBLA – 03.20.2020 - 03.22.2020 – Atlanta, GA – LCHS

- LCHS FFA/FCCLA – 02.28.2020 – 02.29.2020 – Covington, GA – LCHS

G. Approve the Resource Officer Contract for the FY20 School Year

IV. Resignations/Retirements:

- Teryl Hayes – Resignation from a 4 hour Custodian – Effective 12.13.2019 – Pre-K

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