

BOARD MEETING SUMMARY FOR 07/15/2014

TO: Principals
Directors

FROM: Robert Edwards
Superintendent of Schools

DATE: July 16, 2014

SUBJECT: Summary of Board Action

At the July 15, 2014 School Board Meeting, the School Board took the following action:

- Approved Minutes from the June 17, and June 30, 2014 school board meetings.
- Adopted Resolutions expressing appreciation to Karen Byrd and Janis Land, former Teachers, for their many years of dedicated service to Lafayette School District.
- Approved Consent Agenda as recommended by Superintendent.
- Approved Virtual Instructional Program Agreement with Edgenuity, Inc.
- Approved 2014-2015 LES Parent/Student Handbook.
- Approved Small School District Council Consortium Resolution authorizing participation in the SSDCC for 2014-2015 and payment of membership dues.
- Approved 2014-2015 Master Inservice Plan.
- Approved 2013-2014 Equity Report.

- Public Hearing (6:30 p.m.) - Approved as advertised: (1) New School Board Policies – *Deferred Retirement Option Program (DROP); Electronic Funds Transfers; Competitive Sales;* (2) Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits. (School Board Policies on file in district office)
- Approved trip requests: LHS Football Team to participate in the following:
(1) 7 on 7 at Lowndes High School in Valdosta, GA, July 23, 2014
(2) 7 on 7 Tournament at Brookwood School in Thomasville, GA, July 26, 2014
- Approved 2013-2014 Annual School Health Report. (Presentation made by Melissa Pearson, Community Health Nursing Supervisor)
- Approved bills for payment.

UPCOMING EVENTS JULY/AUGUST 2014

<u>Event/Date</u>	<u>Time/Place</u>
Special School Board Mtg., July 17	6:00 p.m., District Office
Public Budget Hearing, July 29	6:00 p.m., District Office
Regular School Board Mtg., August 19	6:00 p.m., District Office

Please refer questions to Robert Edwards or Sheree Kelly

PLEASE READ AND POST

Copy: School Board
M. Harris, LEA President