

BOARD MEETING SUMMARY FOR 01/21/2014

TO: Principals
Directors

FROM: Robert Edwards
Superintendent of Schools

DATE: January 22, 2014

SUBJECT: Summary of Board Action

At the January 21, 2014 School Board Meeting, the School Board took the following action:

- Approved Minutes from the December 17, 2013 and January 9, 2014 school board meetings.
- Approved Consent Agenda as recommended by Superintendent.
- Public Hearing – Approved as advertised: Revisions/updates to various school board policies based on legislative changes and to reflect editorial, grammatical, and citation edits.
- Approved request from Lafayette County School Board of County Commissioners for use of the LHS Gym for the youth basketball program each Saturday from Jan. 11 through March 15, 2014.
- Approved fundraising requests: LHS Volleyball Program – Car wash, August 2014; Volleyball Camp, July 2014; Signs.
- Approved PERT Grant Application.
- Approved bills for payment.
- Approved budget amendments.

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- *Technology Transformation Grants for Rural School Districts* - Approved to change bid award to Howard Computers with Exirrus solution.

UPCOMING EVENTS FOR FEBRUARY 2014

<u>Event/Date</u>	<u>Time/Place</u>
Football Banquet, Feb. 3, 2014	7:00 p.m., LHS Cafetorium
President's Day, Feb. 17, 2014	Holiday – No School
School Board Workshop, Feb. 18, 2014	5:00 p.m., District Office
Regular School Board Mtg., Feb. 18, 2014	6:00 p.m., District Office

Please refer questions to Robert Edwards or Sheree Kelly

PLEASE READ AND POST

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M. Harris, LEA President