

BOARD MEETING SUMMARY FOR 11/19/2013

TO: *Principals
Directors*

FROM: *Robert Edwards
Superintendent of Schools*

DATE: *November 20, 2013*

SUBJECT: *Summary of Board Action*

At the November 19, 2013 Organization Meeting, the School Board took the following action:

- ***Elected Amanda Hickman as School Board Chairperson for the 2013-2014 school year.***
- ***Elected Tim Pearson as School Board Vice Chairperson for the 2013-2014 school year.***
- ***Approved time and date for regular School Board Meetings for the 2013-2014 school year: Board will meet on the 3rd Tuesday of each month beginning at 6:00 p.m.***

Please refer questions to Robert Edwards or Sheree Kelly

PLEASE READ AND POST

COPY: *School Board
Mike Harris, LEA President*

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Superintendent of Schools*

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SUBJECT: *Summary of Board Action*

At the November 19, 2013 School Board Meeting, the School Board took the following action:

- ***Approved Minutes from the October 15, October 29, and November 4, 2013 School Board Meetings.***
- ***Approved Consent Agenda as recommended by Superintendent.***
- ***Approved Internal Accounts Audit for fiscal year ended June 30, 2013.***
- ***Approved amendments to FFA Event and Travel Schedule.***
- ***Approved Banking and Investment Services Contract with Drummond Community Bank.***
- ***Approved fundraiser requests: (1) LHS ESE Dept. – Sale of raffle tickets for Jelly Basket, Dec. 2-6, 2013; (2) Fellowship of Christian Athletes – Flag Football Tournament with concessions, Feb. or March 2014; (3) Sixth Grade – Sale of cotton candy, candy apples, glow sticks, etc., Dec. 14, 2013; (4) LHS Girls Basketball – Sale of raffle tickets for two Walmart gift cards, Nov. 6-22, 2013.***

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- ***Awarded Bid: Network/Wireless Equipment and Associated Hardware/Software – Bid awarded to Koon’s Computer Service, Inc. with Ubiquity solution.***
- ***Approved Amanda Hickman as school board member to serve as liaison to the Small School District Council Consortium for the 2013-2014 school year.***
- ***Approved bills for payment.***
- ***Approved budget amendments.***
- ***Ratified 2013-2014 LEA/SRP Agreements and salary schedules for non-union employees.***

UPCOMING EVENTS FOR DECEMBER 2013

<u>Event/Date</u>	<u>Time/Place</u>
<i>School Board Workshop, Dec. 17, 2013</i>	<i>5:00 p.m., District Office</i>
<i>Regular School Board Mtg., Dec. 17, 2013</i>	<i>6:00 p.m., District Office</i>

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**Copy: School Board
M. Harris, LEA President**