



---

*A Tradition of Excellence – A Vision for Tomorrow*

---

### **Mission Statement**

**The Lee County School System will take a prominent role advocating a progressive education for each student in our schools. The mission of Lee County Schools is to educate every student through a comprehensive and academically challenging curriculum taught in a safe and nurturing environment. We challenge students to pursue dreams, succeed with integrity, and contribute meaningfully to a diverse society.**

## **LEE COUNTY BOARD OF EDUCATION PROPOSED AGENDA November 17, 2009 6:00 p.m. CST Wacoochee Jr. High School**

1. Call to order
2. Prayer
3. Establish a quorum
4. Approval of proposed agenda
5. Approval of minutes
6. Re-organization of Lee County Board of Education
7. Community Speakers
  - A. Ms. Benton – Track Program at Loachapoka
  - B. Mr. Steve Cosby – ARISE Foundation
  - C. Ms. Dona Greene
8. Unfinished Business:
  - A. Approval of 2009-2010 Salary Supplements
9. New Business:
  - A. Adoption of Resolution for the family of Mr. T. C. Britton, Jr.
  - B. Approval of Wellness Plan
  - C. Approval of System-Wide Textbook Committee
  - D. First Reading of Policy to Allow Military Dependents Residing outside Lee County to attend Lee County Schools at no charge
  - E. First Reading of Revision to Policy GBRI, Leaves and Absences

- F. First Reading of Career/Technical Education Policy & Procedures Handbook 2009-2010
  - G. First Reading of Library Media Handbook
  - H. First Reading of Policy EE, School Food Service Management
  - I. First Reading of Policy GAD, Professional Development Opportunities
  - J. First Reading of Policy CC – Organizational Chart
  - K. First Reading – Revision of District Five-Year Strategic/Improvement Plan
  - L. Appoint a citizen as member of the Lee County Board of Equalization
  - M. Approval to Hire Burke Enterprises/John Osburn Consulting to Update and Revise School Board Policy Manual
10. Superintendent’s Report(s):
- A. Financial Report
  - B. Alabama High School Graduation Exam Report
  - C. Update on District SACS Accreditation
  - D. Continuous Improvement Plans
  - E. Debt Service Report
11. Human Resources Recommendations
- A. Employment of School Personnel
  - B. Transfer of School Personnel
  - C. Leave of Absence/Catastrophic Leave/Medical Leave Requests
  - D. Resignations