## 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.
  Board Meeting Summary
  January 22, 2014
  Page Two
  - *Technology Transformation Grants for Rural School Districts* Approved to change bid award to Howard Computers with Exirrus solution.

## **UPCOMING EVENTS FOR FEBRUARY 2014**

## Event/Date

Football Banquet, Feb. 3, 2014 President's Day, Feb. 17, 2014 School Board Workshop, Feb. 18, 2014 Regular School Board Mtg., Feb. 18, 2014 Time/Place

7:00 p.m., LHS Cafetorium Holiday – No School 5:00 p.m., District Office 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