

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

JOINT MEETING BETWEEN THE
LEE COUNTY BOARD OF COMMISSIONERS
AND
LEE COUNTY BOARD OF EDUCATION
McSWAIN EXTENSION EDUCATION & AGRICULTURAL CENTER
2420 TRAMWAY ROAD
SANFORD NORTH CAROLINA 27330

FEBRUARY 6, 2014

5:30 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman, Lee County Board of Commissioners
– Dr. Lyn Smith, Chairman, Lee County Board of Education

INVOCATION – Commissioner Parks

PLEDGE OF ALLEGIANCE

- I. Approval of the Agenda – Both Board's
- II. Overview of School System Vision – Dr. Andy Bryan
- III. Overview and discussion of Central Carolina Works – Dr. Andy Bryan and John Crumpton (pages 1-8)
- IV. BOE Capital Request/County Overview of CIP – John Crumpton (pages 9-22)
- V. Review of Performance Contract Proposals for East and West Lee Middle Schools – Discussion of moving forward with HVAC System Improvements – John Crumpton (pages 23-38)
- VI. Discussion of School Resource Officers' – John Crumpton (pages 39-41)
- VII. Discussion of Teacher Retention Issues / Teacher and Teacher Assistant Supplements – Dr. Bryan

ADJOURN